PETERSON & MYERS, P.A.

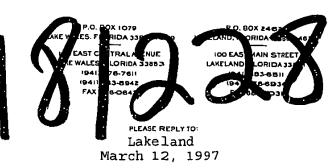
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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

of Nat Wolf Corporation

Gentlemen:

Enclosed herewith for filing please find the original and one copy of Articles of Amendment to Articles of Incorporation of Natural Wolf Corporation. A check in the amount of \$87.50 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me with a certified copy of the Articles of Amendment to Articles of Incorporation and your certificate of filing same to our Lakeland office.

Thank you for your attention and consideration.

AAP/kac Enclosures Sincerely yours

My Constant

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NAT WOLF CORPORATION

The undersigned, Robert Wolf, being the Secretary of Nat Wolf Corporation, a Florida corporation, does hereby certify that a special meeting of the Board of Directors and Shareholders of said corporation was duly held on the 3rd day of February, 1997, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that the Articles of Incorporation be, and the same are hereby amended so that Article VII is deleted in its entirety and the following Article VII is substituted therefor:

ARTICLE VII

The management of this corporation shall be vested in a board of not less than three or more than five directors, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders or at a special meeting properly called.

The foregoing Articles of Amendment have been executed by the Secretary of Nat Wolf Corporation, on the 12th day of March, 1997.

Robert Wolf, Secretary

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of March, 1997, by Robert Wolf, who is personally known to me or who produced as identification.

Notary Public

My commission e

ABEL A. PUTNAM
Notary Public, State of Florida
My Comm. expires July 10, 1999
No. CC 479195
Bonded The Wolffield Metary Service