



THE UNITED STATES
CORPORATION
COMPANY

216743

ACCOUNT NO. : 072100000032

REFERENCE : 343600 4326591

AUTHORIZATION : Patricia Pizotti

COST LIMIT : \$ 87.50

ORDER DATE : April 24, 1997

ORDER TIME : 5:01 PM

ORDER NO. : 343600-005

700002154587--9

CUSTOMER NO: 4326591

CUSTOMER: Sandy Bordwell, Legal Asst
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: COSTA BROOM WORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 APR 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 25 AM 8:50

AM
4/25

AMENDMENT TO ARTICLES OF INCORPORATION
OF
COSTA BROOM WORKS, INC.

FILED
97 APR 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of COSTA BROOM WORKS, INC. were filed with and approved by the Secretary of State of the State of Florida on the 30th day of October, 1958; and

WHEREAS, an Amendment to the Articles of Incorporation of COSTA BROOM WORKS, INC. was filed with and approved by the Secretary of State of the State of Florida on the 14th day of Seotenberm 1979; and

WHEREAS, it is the intention of all the directors and all the stockholders of COSTA BROOM WORKS, INC. that the Articles of Incorporation of COSTA BROOM WORKS, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of COSTA BROOM WORKS, INC. hereinafter set forth was approved and adopted by all the directors and by all the stockholders comprising the only voting group of stockholders of COSTA BROOM WORKS, INC., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 15 day of April, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of COSTA BROOM WORKS, INC. are hereby amended, by deleting in its entirety the

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TALLAHASSEE, FLORIDA

present Article V and by substituting therefor the following, to-wit:

"ARTICLE 3

3. (a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 100,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 99,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of COSTA BROOM WORKS, INC., by its President and Secretary this 15 day of April, 1997.

COSTA BROOM WORKS, INC.

By: Frank J. Costa
Frank J. Costa, President

By: Constance C. Costa
Constance C. Costa, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of April, 1997, by Frank J. Costa and Constance C. Costa, President and Secretary, respectively, of COSTA BROOM WORKS, INC., a Florida corporation, who are personally known to me or who have produced N/A as identification and who did not take an oath.

J. Bordwell
J. BORDWELL
Print Name

Notary Public

My Commission Expires:

Serial Number

