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April 28, 1997

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

Attention: Amendment Section

Re: WILLIAM MANIS COMPANY
Charter No. 228359

500002160075--9
-04/30/97--01042--003
*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed are two (2) duplicate originals of an Amendment to Articles of Incorporation of William Manis Company. After the filing the amendment, please return one copy to me with the filing information on it.

Our firm's check in the amount of \$35.00 is enclosed to cover the filing fee.

Please call me if you have any questions regarding this request.

Very truly yours,

BARNETT, BOLT, KIRKWOOD & LONG

Yolanda A. Tullo
Yolanda A. Tullo, CLA
Certified Legal Assistant

/yat
Enclosures
cc: Leslie J. Barnett, Esquire
Mr. William Manis

FILED
97 APR 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/1
Amend.

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WILLIAM MANIS COMPANY

FILED
97 APR 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006(1), the Articles of Incorporation of William Manis Company are hereby amended as follows:

1. The name of the corporation is William Manis Company.
2. The Seventh paragraph of the Articles of Incorporation of William Manis Company is hereby amended as follows:

"SEVENTH

The number of directors of this corporation shall be fixed by the shareholders at any annual or special meeting, but shall not be less than (1)."

3. The foregoing amendment was adopted by written consent of all of the shareholders of this corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes on the 24 day of April, 1997.

4. The holders of common and preferred stock were entitled to vote on this amendment and the number of votes cast for the amendment by each such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned president of this corporation have executed this Amendment to the Articles of

Incorporation of William Manis Company, on this 24 day of April,
1997.

WILLIAM MANIS COMPANY,
a Florida corporation



WILLIAM MANIS, President