

257000

GENERAL TRIAL PRACTICE  
ADMIRALTY

LAW OFFICES  
OF

JOHN T. DAVID, P.A.

408 SOUTH ANDREWS AVENUE  
SUITE 202  
FORT LAUDERDALE, FLORIDA 33301

(954) 523-1755  
FAX # (954) 523-7730

CRIMINAL LAW  
ENVIRONMENTAL LAW

REPLY TO: \_\_\_\_\_  
 P.O. BOX 608  
FT. LAUDERDALE, FL  
33302

April 18, 2001

300004035913--2  
-04/20/01--01090--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

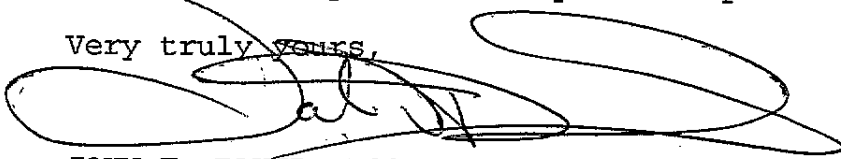
Re: Articles of Amendment to Articles of Incorporation of  
Vanguard Products, Inc.

Dear Sir:

Enclosed herewith please find the original Articles of Amendment to  
Articles of Incorporation of Vanguard Products, Inc. which has been  
duly adopted by the corporation. I have enclosed my check payable  
to the Division of Corporations in the amount of \$35.00 which  
represents the fee for the filing of this Amendment. Please record  
these documents in accordance with your procedures.

Thank you for your courtesy and cooperation.

Very truly yours,



JOHN T. DAVID, ESQUIRE

JTD/skj  
Encl.

Amend  
4-30-01  
PMS

FILED  
01 APR 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF VANGUARD PRODUCTS, INC.

**FILED**  
01 APR 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, VANGUARD PRODUCTS, INC., a for profit corporation was incorporated under the laws of the State of Florida on March 16, 1962; and

WHEREAS, on March 16, 2001, pursuant to Florida Statutes 607.1006, it came before the shareholders and directors of VANGUARD PRODUCTS, INC., for a vote to amend Articles III and VIII of the Articles of Incorporation of VANGUARD PRODUCTS, INC.; and

WHEREAS, all of the shareholders and directors of VANGUARD PRODUCTS, INC. voted unanimously to approve the amendment of Articles III and VIII of the Articles of Incorporation of VANGUARD PRODUCTS, INC.

NOW, THEREFORE, BE IT RESOLVED that Articles III and VIII of the Articles of Incorporation of VANGUARD PRODUCTS, INC. are hereby amended as of March 16, 2001, as follows:

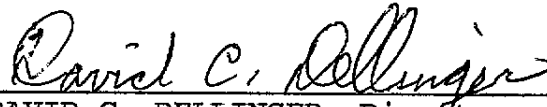
ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any one time shall be two hundred (200) shares of common stock with a par value of \$15.00 per share.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of not less than one (1), nor more than seven (7) Directors, the exact number of Directors to be fixed by the By-Laws of the Corporation.

DONE AND APPROVED by the Shareholders and Directors of VANGUARD PRODUCTS, INC. this the 16th day of March, 2001.

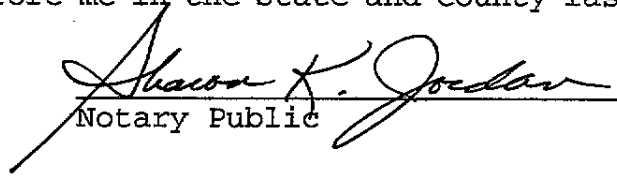
  
\_\_\_\_\_  
DAVID C. DELLINGER, Director  
and Sole Shareholder of  
VANGUARD PRODUCTS, INC.

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared DAVID C. DELLINGER, who is personally known by me, or who has produced \_\_\_\_\_ as identification, and who, after being duly sworn by me, deposes and says that he executed the

foregoing for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me in the State and County last aforesaid.

  
Notary Public

My commission expires:

