

321759

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February 26, 2002

Attention: Amendment Department
Department of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-02/28/02--01027--005
*****35.00 *****35.00

Re: Articles of Amendment of Incorporation
Sahco, Inc.

To Whom it May Concern:

Enclosed please find articles of amendment to articles of incorporation for Sahco, Inc. as well as a check in the amount of \$35.00 representing the filing fee for same.

Should you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Nancy Valcarce/slc
Nancy C. Valcarce

NCV/slc

Enc.

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FILED
02 FEB 28 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Nancy Valcarce GAVE
AUTHORIZATION BY PHONE TO
CORRECT *COPIES* *NAME*
DATE *for the records -*
DOC. EXAM *PS*

PS 3/4/02 ✓
Amend

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SAHCO INCORPORATED**

DOCUMENT NUMBER 321759

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article III of the Articles of Incorporation has been amended to provide that the authorized outstanding shares of the corporation are 1,100,000 rather than 250,000 as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE MILLION ONE HUNDRED THOUSAND (1,100,000) shares of Common Stock, having a nominal par value of ONE and 00/100 Dollar (\$1.00) per share.

The Amendment to the articles of incorporation was adopted on August 3, 2001.

The Amendment was unanimously approved by the Shareholders.

Signed this day of August 3rd, 2001.

SAHCO, INC.
By: 
CARMEN DEL DAGO, as
SECRETARY/TREASURER

FILED
02 FEB 28 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA