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339129

February 11, 1998

REPLY TO:

Merritt Island

Corporate Records Division
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

700002427327--1
-02/11/98--01025--002
*****35.00 *****35.00

Re: Articles of Amendment to Certificate of
Incorporation of Roblen Corporation
Our File No. 08836/16287

Gentlemen:

Enclosed herewith for filing with your office please find original and copy of Articles of Amendment to Certificate of Incorporation for Roblen Corporation, together with this firm's trust account check in the amount of \$35.00 in payment of the requisite filing fee. Kindly return to the undersigned a copy of the Articles of Amendment stamped with the date of filing.

Thank you for your assistance in this matter.

Very truly yours,

Leonard Spielvogel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 PM 2:15

APPROVED
AND
FILED

JH:RGN
Enclosures

cc: Roblen Corporation
Attn.: James P. Scheirer, President
(with enclosure)

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Handwritten notes:
on amendment
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2-11-98

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ROBLEN CORPORATION

Pursuant to provisions of Section 607.1006, Florida Statutes (1995), the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is ROBLEN CORPORATION (hereinafter "Corporation").

2. All of the directors of the Corporation approved a resolution amending Paragraph 3 of the Certificate of Incorporation by written consent dated the 4th day of February, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes; and the sole shareholder of the Corporation approved the resolution amending Paragraph 3 of the Certificate of Incorporation by written consent dated the 4th day of February, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Paragraph 3 of the Certificate of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9 FEB 11 PM 2:15

APPROVED
AND
FILED

"3. The capital stock of this Corporation shall consist of 1,000 shares of no par value, which stock will be fully paid and non-assessable."

3. The number of shares of any class issued by the Corporation and outstanding at the time of the adoption of the foregoing amendment was one (1) and the number of shares entitled to vote was one (1).

4. The number of shares that voted in favor of such amendment was one (1) and the number of shares that voted against such amendment was zero (0) shares.

5. The effective date of the amendment to the Certificate of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment of the Certificate of Incorporation with the Secretary of State of the State of Florida.

DATED this 4th day of February, 1998.

(Corporate Seal)

ROBLEN CORPORATION

By James P. Scheirer
James P. Scheirer, President

Attest:

James P. Scheirer
James P. Scheirer, Secretary

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