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BASIC AMENDMENT

R. J. PAVLIK, INC.

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ARTICLES OF AMENDMENT OF R. J. PAVLIK, INC.



- The name of the Corporation is R. J. Pavlik, Inc.
- Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"<u>ARTICLE III</u>

The number of shares of stock that this Corporation is authorized to issue is Thirty Thousand (30,000). Such shares shall be divided into Ten Thousand (10,000) shares of Class A voting common stock, \$1.00 par value per share, and Twenty Thousand (20,000) shares of Class B non-voting common stock, \$1.00 par value per share. Each class of shares shall be identical in all respects, except the Class B nonvoting shares will have no voting rights except as may be required by Florida Statutes."

- 3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on <u>April 10</u>, 1999, manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
- 4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 10th day of April 1999.

RONALD J. PAVLIK, President

Prepared by: James B. Davis, Esq. Berger:Davis & Singerman 350 E. Las Olas Elvd., #1000 Fort Lauderdale, FL 33301

Tel. No. 954-525-9900 FL Bar No. 205575

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