

CLAYTON, JOHNSTON, QUINCEY, IRELAND,
FELDER, GADD & ROUNDTREE, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 23939
GAINESVILLE, FLORIDA 32602

E. COVINGTON JOHNSTON
JAMES E. CLAYTON
JAMES S. QUINCEY
LEONARD E. IRELAND, JR.
CHARLES G. FELDER
CHARLES M. GADD, JR.
ROBERT E. ROUNDTREE, JR.
PATTI PHILLIPS LOCASCIO
JAMES T. HOLLOWAY
KEVIN E. COLEMAN
W. WESLEY MARSTON

III SOUTHEAST FIRST AVENUE
GAINESVILLE, FLORIDA 32601
TELEPHONE: (352) 376-4894
FACSIMILE: (352) 371-7366

ERWIN A. CLAYTON
(1897 - 1986)

516976

March 27, 1997

SECRETARY OF STATE
STATE OF FLORIDA
CORPORATE DIVISION
P O BOX 6327
TALLAHASSEE FL 32301

000002127090--S
-03/28/97--01078-013
*****87.50 *****87.50

RE: Patty, Inc.
Charter No. 516976 (1976)

Articles of Amendment to the Articles of Incorporation

Dear Sirs:

Please find enclosed Articles of Amendment to Patty, Inc., a Florida corporation providing for the reclassification of issued shares as provided in Section 607.1006 of the Florida Statutes.

Please find enclosed our check to your order in the sum of \$87.50 to cover this filing and for a certified copy of your acknowledgment of the same.

Thank you very much.

Sincerely yours,

James E. Clayton

JEC/wsn
Enclosure
cc: Mr. Morton Levin

FILED
97 APR -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
4/8/97
DL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

JAMES E. CLAYTON
CLAYTON, JOHNSTON, QUINCEY, IRELAND ETAL
P. O. BOX 23939
GAINESVILLE, FL 32602

SUBJECT: PATTY, INC.
Ref. Number: 516976

RECEIVED
97 APR - 8 AM 10:22
DIVISION OF CORPORATIONS

We have received your document for PATTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

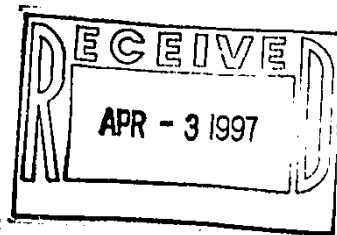
- ✓ The date of adoption of each amendment must be included in the document.
- ✓ The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 297A00016135



CLAYTON, JOHNSTON, QUINCEY, IRELAND,
FELDER, GADD & ROUNDTREE, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 23939
GAINESVILLE, FLORIDA 32602

E. COVINGTON JOHNSTON
JAMES E. CLAYTON
JAMES S. QUINCEY
LEONARD E. IRELAND, JR.
CHARLES G. FELDER
CHARLES M. GADD, JR.
ROBERT E. ROUNDTREE, JR.
PATTI PHILLIPS LOCASCIO
JAMES T. HOLLOWAY
KEVIN E. COLEMAN
W. WESLEY MARSTON

III SOUTHEAST FIRST AVENUE
GAINESVILLE, FLORIDA 32601
TELEPHONE: (352) 376-4694
FACSIMILE: (352) 371-7366

ERWIN A. CLAYTON
(1897 - 1986)

April 7, 1997

SECRETARY OF STATE
STATE OF FLORIDA
CORPORATE DIVISION
P O BOX 6327
TALLAHASSEE FL 32301

RE: Patty, Inc.
Charter No. 516976 (1976)

Articles of Amendment to the Articles of Incorporation

Dear Sirs:

We return the corrected Resolution regarding Articles of
Amendment as corrected.

Thank you very much.

Sincerely yours,


James E. Clayton

JEC/wsn
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PATTY, INC.

FILED
97 APR -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a duly called and noticed special meeting of the stockholders and directors of the corporation held on December 20, 1996, in Gainesville, Florida, a resolution was passed amending the Articles of Incorporation as follows:

Article III is hereby amended to read in its entirety as follows:

"ARTICLE III

The total authorized capital stock of this corporation shall be 1,000 shares of common stock having a par value of \$1,000.00 per share.

The former Class "A" common stock and the former Class "B" common stock shall be converted on a one for one basis into common stock.

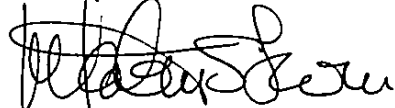
All such common stock shall be considered fully paid and nonassessable and all such shares of common stock shall share equally share and share alike in the distribution of any and all dividends and in the distribution of assets in the event of liquidation whether voluntary or involuntary after the payment of all debts of the corporation. Each share of common stock shall be entitled to one vote. There shall be no cumulative voting.

This Amendment shall take effect immediately upon its being filed with the Department of State of Florida."

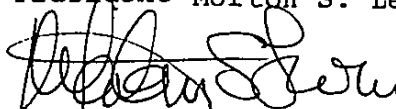
The undersigned as President and Secretary of Patty, Inc., a corporation organized under the laws of the State of Florida do hereby certify that the above and foregoing is a true and correct copy of the Resolution and Minutes.

Dated at West Palm Beach, Florida, this 23rd day of
December, A.D., 1996.

PATTY, INC.



President Morton S. Levin



Secretary Morton S. Levin