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April 16, 1999

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Secretary of State
The Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of HOB0, Inc.
Our File: Howard b. Owens: HOWW-1

Dear Sir or Madam:

I enclose Articles of Amendment to the Articles of Incorporation of HOB0, Inc. together with our firm check in the amount of \$35 for your fee for the filing of same. I also enclose an extra copy which I would request you date-stamp and return to me in the enclosed, self-addressed, stamped envelope for our files.

Thank you for your attention to this matter.

Sincerely,

Marlice Cooper

Marlice Cooper, Secretary to
Paul L. Huey

*Amend
4-21-99
PHS*

/mc
Enclosures

174853.1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF HOBO INCORPORATED

INCORPORATED
HOBO ., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Corporation hereby amends its Articles of Incorporation to change its authorized capital from 3,000 shares of common voting stock, \$1.00 par value, to 6,000 shares of common voting stock, \$1.00 par value; and, in that regard, Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and there is substituted in lieu thereof, also to be designated as Article IV, the following material:

ARTICLE IV
Capital Stock

The corporation is authorized to issue 6,000 shares of common stock, par value of \$1.00 per share, which shall be designated "Common Shares."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes, the majority of the shareholders of the Corporation having executed a written statement, dated April 1, 1999, manifesting their intentions that the amendment be adopted, in accordance with Article II, Section 11 of the By-Laws of the Corporation.

INCORPORATED
IN WITNESS WHEREOF, HOBO has caused these Articles of Amendment to be prepared under the signature of its Vice-President this 10 day of April, 1999.

HOBO INCORPORATED

By: Ruth Butler
Ruth M. Butler, Vice-President

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CLERK OF STATE
TALLAHASSEE, FLORIDA