

G28481

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

TELEPHONE: (813)221-5603
FACSIMILE: (813)224-0102

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

July 19, 1999

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 JUL 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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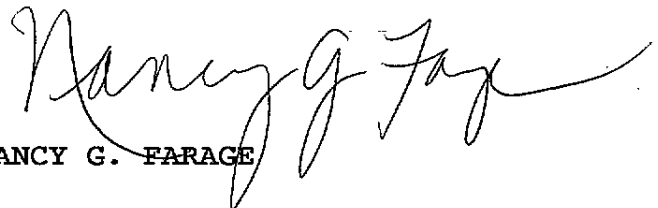
RE: Sanbin of Tampa, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the *Amendment to Articles of Incorporation of Sanbin of Tampa, Inc.* dated July 16, 1999. Please file this original Amendment in the records of the Division of Corporations, Department of State and return a certified copy to this office at the address listed above. I have enclosed my firm's check in the amount of \$43.75 to cover the filing fee of \$35.00 and certified copy fee of \$8.75.

Thank you for your assistance in this matter. If you have any questions, do not hesitate to call me.

Sincerely yours,


NANCY G. FARAGE

NGF:llv
Enclosures
cc: Sanbin of Tampa, Inc.

Amend
NFF 7-26-99

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
SANBIN OF TAMPA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of SANBIN OF TAMPA, INC. are hereby amended as follows:

1. Article III is hereby amended to read as follows:

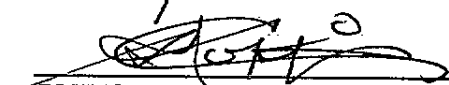
ARTICLE III


CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of par value of One Dollar (\$1.00) per share.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1003 on July 16, 1999.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 16th day of July, 1999.


SANFORD I. COPPERSMITH, Shareholder
and Director


BINNIE COPPERSMITH, Shareholder and
Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 16th day of JULY, 1999, by SANFORD I. COPPERSMITH, who is personally

known to me or who did produce _____ as
identification and who did (did not) take an oath.

Nancy G. Farage
Print Name: _____
Notary Public, State of Florida
My Commission Expires: _____

NOTARY PUBLIC
STATE OF FLORIDA
NANCY G. FARAGE
COMMISSION # CC 650966
EXPIRES MAY 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 16th day of
JULY, 1999 by BINNIE COPPERSMITH, who is personally
known to me or who did produce _____ as
identification and who did (did not) take an oath.

Nancy G. Farage
Print Name: _____
Notary Public, State of Florida
My Commission Expires: _____

NOTARY PUBLIC
STATE OF FLORIDA
NANCY G. FARAGE
COMMISSION # CC 650966
EXPIRES MAY 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.