

✓
•RICHARD C. JANS, P.A.
380 WEST ALFRED STREET
P.O. Box 1070
TAVARES, FLORIDA 32778-1070
(352) 742-1060
FAX (352) 742-1068

H31019

December 2, 1997

via UPS Next Day Delivery

Division of Corporation
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

700002362027--4
-12/03/97--01057--004
*****87.50 *****87.50

Re: Celt, Inc.

Gentlemen:

Enclosed is our firm's check in the amount of \$87.50 to cover the following fees of your office.

- | | | |
|----|---|---------|
| 1. | Filing fees for Articles of Amendment | \$35.00 |
| 2. | Certified copy of Articles of Amendment | \$52.50 |

Also enclosed are an executed original and one copy of the Articles of Amendment to the Articles of Incorporation of Celt, Inc. Please file stamp the Articles of Amendment, certify the same and return the certified copy of the Articles of Amendment to our office. Thank you for your attention to this matter.

Very truly yours,

Richard C. Jans

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 PM 1:09

RCJ/smd
encl.

cc: Laurence H. Parry, President
(w/o encl.)

Amend.
12-9-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 PM 1:09

The name of this corporation is CELT, INC.

1. Pursuant to Section 607.1006, Florida Statutes, CELT, INC., a corporation organized and existing under the laws of the State of Florida has adopted the following amendment to its Articles of Incorporation and hereby certifies as follows:

2. The text of the amendment adopted by the corporation is as follows:


RESOLVED that Article 5 of the Articles of Incorporation be amended by deleting the same in its entirety and inserting the following:

The authorized capital stock of the corporation be 1,000,000 shares of common stock, of which 20,000 shall be voting shares and 980,000 shall be non-voting shares, having a nominal or par value of \$0.01 per share and, except as to voting rights, all shares of common stock to have identical rights.

3. This amendment to the Articles of Incorporation of CELT, INC. was adopted by the shareholders and directors of the corporation by a vote sufficient for approval on 10th November, 1997.

(SEAL)

CELT, INC.

By: 
Laurence H. Parry, President

Sian Parry Cluett
Sian H. Cluett (f/k/a Sian H. Parry)

K. H. Parry
Karin H. Parry

Julian H. Parry
Julian H. Parry

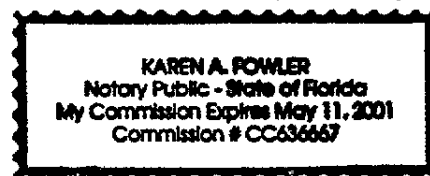
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10th day of November, 1997 by Laurence H. Parry, President of CELT, INC., and he is personally known to me.

Karen A. Fowler
NOTARY PUBLIC - STATE OF FLORIDA
(Signature of Notary Public)

KAREN A. FOWLER
(Print Name of Notary Public)

[SEAL]



CC636667
(Serial/Commission Number)