

Division Corporations

H31019

Florida Department of State

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BASIC AMENDMENT

CELT, INC.

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Amendment

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

The undersigned, being the President of Celt, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the Shareholders and Directors on May 2, 2000. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

AMENDMENT

Article 7. shall be amended to read as follows:


"ARTICLE 7. BOARD OF DIRECTORS

The number of directors shall be the number of Directors elected from time to time in accordance with the Bylaws. From time to time, the number of Directors may be increased or decreased in accordance with the Bylaws."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 9th day of

May, 2000.

By: 
Laurence H. Parry, President

Prepared by: W. Lee McGinness
1800 Second Street, Suite 971
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