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FILED
01 JUN 19 AM 10:51
SECRETARY OF STATE
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June 18, 2001

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

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA: FEDERAL EXPRESS


RE: Pat Masters, Inc.

Dear Clerk:

Enclosed you will find an original amended articles of incorporation with respect to the above-referenced matter. Also enclosed is a check in the amount of \$35.00 which represents your amendment fee.

If additional information is needed, please do not hesitate to contact Gretchen in this office. Thank you for your attention with this matter.

Sincerely,


Raymond L. Bass, Jr.

RLB/gf
Enclosure

AMEND
\$35.00
6/27/01
②

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION


I hereby certify that at a meeting of the stockholders of PAT MASTERS, INC., a Florida corporation, held at Naples, Florida, at 4:00 P.M., June 18, 2001, the following amendment to the Articles of Incorporation filed July 31, 1985, was adopted by the unanimous vote of the stockholders of the company then outstanding.

"Be It Resolved: That Article IV of the Articles of incorporation of this corporation be amended to read as follows:

The aggregate number of shares which the corporation has authority to issue is 1020 (one thousand twenty), all of which shall be common shares with the par value of one (\$1.00) per share.

We further certify that there was present at said meeting in person or by proxy all of the issued capital common stock of the said company; that said meeting was duly and regularly called and held as required by the provisions of Chapter 607, Florida Statutes, and that all of the outstanding capital common stock of the said company voted in favor of the above amendment without qualification.

In Witness Whereof, I have affixed my hand and the corporate seal of the corporation at Naples, Florida, June 18, 2001.



KERRY P. MASTERS
President, and sole stockholder owning all
of the capital stock of the corporation

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared KERRY P. MASTERS known to me personally as the person described in and who, after being sworn and under oath given by me, executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal June 18, 2001.




NOTARY PUBLIC-State of Florida