## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

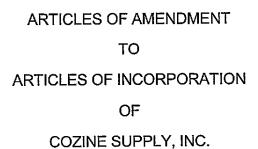
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## H84852

Dzine Supply, Inc	100046481817 -10/22/0101062002 
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Certificate of Fictitious Name  Certificate of Fictitious Name  Certificate of Fictitious Name
C. Coulliste OCT 2 2 2001	Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File
Requested by:  Name    Date   Time	UCC 11 Search  UCC 11 Retrieval

Courier,





The undersigned being the President and Secretary of Cozine Supply, Inc., a Florida corporation, hereby execute these Articles of Amendment to the Articles of Incorporation of Cozine Supply, Inc., a Florida corporation, on behalf of the Corporation, and further state as follows:

1. Article III is hereby deleted in its entirety and the following text shall be inserted in lieu thereof:

"The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of no par value."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 3<sup>rd</sup> day of October, 2001, all in accordance with Section 607.1006, Florida Statutes.

WITNESSES TO BOTH

COZINE SUPPLY, INC., a Florida corporation

By: Sould Cogine DONALD C. COZINE, President

Attest: Sheley R. Course SHIRLEY R. CDZINE, Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF BROWARD

Before me, this 3<sup>rd</sup> day of October, 2001, personally appeared Donald C. Cozine and Shirley R. Cozine, respectively the President and Secretary of Cozine Supply, Inc., a Florida corporation, who are personally known to me or who have produced \_\_\_\_\_\_\_ as identification and who did take an oath

Notary Public

My Commission Expires:

My Commission Number:

Gina T Ferran

Any My Commission CC853231

Expires August 5, 2003