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December 15, 1998

VIA FEDERAL EXPRESS

**J52435**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

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-12/17/98--01124--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Our File No. 92-17964  
Croland & Co., Inc.

Gentlemen:

Enclosed please find one (1) signed original along with one (1) fully executed copy of the Articles of Amendment to the Articles of Incorporation of Croland & Co., Inc. Our check number 22838 in the amount of Thirty-Five and 00/100 (\$35.00) Dollars is also enclosed for the filing fee.

Once the Articles of Amendment to the Articles of Incorporation have been filed, please forward a stamped copy of the filed document to the undersigned. A self-addressed postage paid envelope is enclosed for your convenience in returning the filed document.

Should you have any questions or need any additional information regarding the enclosed, please do not hesitate to contact us.

*Amend  
1-5-99  
AKS*

Very truly yours,

*Anne Marie La Ferla*  
Anne Marie La Ferla  
Legal Assistant

**FILED**  
98 DEC 17 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CROLAND & CO., INC.

Pursuant to the Florida Business Corporation Act, the Articles of Incorporation of Croland & Co., Inc., a Florida corporation ("Corporation"), are hereby amended according to these Articles of Amendment:

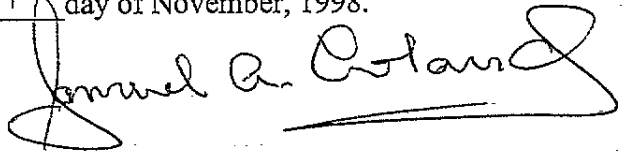
FIRST: The Articles of Incorporation shall be amended as follows:

"Article IV

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share."

SECOND: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on November 24, 1998.

IN WITNESS WHEREOF, the undersigned, Samuel A. Croland, President, of the Corporation, has executed this instrument this 24 day of November, 1998.



Samuel A. Croland  
President

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TALLAHASSEE, FLORIDA