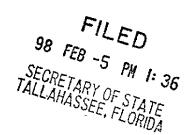
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CODINA GROUP, INC.



Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, Codina Group, Inc., a Florida corporation, its original Articles of Incorporation filed on April 13, 1987 (the "Corporation"), in accordance with the actions adopted by written consent of the sole director and shareholder on February 2, 1998, hereby adopts the following amendment to its Articles of Incorporation:

Article FIFTH of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

FIFTH: The aggregate number of shares which the corporation shall have the authority to issue is FIFTY THOUSAND (50,000) SHARES of capital stock, \$.01 par value.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3 day of February, 1998.

BY:_

Vice President