# KARL W. BOYLES, JR. ATTORNEY AND COUNSELOR AT LAW

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March 13, 2001

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Department of State Division of Corporations P.O. Box 6327 Tallahassee. FL 32301

Re: TUFF T'S, INC.

Dear Sirs:

Regarding the formation of the above corporation, please find enclosed an original and one copy of Articles of Amendment. Also enclosed is my check in the amount of \$35.00.

40003855674--8
-03/16/01-01043-008
\*\*\*\*\*\*35.00

Thank you for your assistance in this matter.

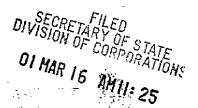
Yours very truly,

Debra M. Turi, Secretary to Karl W. Boyles, Jr., Esquire

dmt Enclosures

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### TUFF T'S, INC.

FIRST: The following provisions of the Articles of Incorporation of TUFF T'S, INC., a Florida corporation, filed in Tallahassee on April 3, 1989, as Amended on January 22, 1990, by and they hereby are amended in the following particulars:

Article IV: CAPITAL STOCK be and it hereby is amended to read as follows:

"This corporation is authorized to issue 50,000 shares of Common Stock with the par value of \$1.00 per share."

**SECOND**: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: n/a

THIRD: The date of each amendment's adoption: December 14,2000 FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment was approved by the shareholders. The number of votes castifuffthe mendment was sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 th day of December, 2000.

Signature Alas Signature

### SAMUEL A. PENNINGER, JR. PRESIDENT Printed Name Title

STATE OF FLORIDA

#### COUNTY OF ESCAMBIA

Before the subscriber, duly commissioned, qualified and acting as Notary Public in and for said state and County, personally appeared SAMUEL A. PENNINGER, JR., personally known to me, who did not take an oath, and known to me to be the individual described by said name in and who executed the foregoing instrument and acknowledged that he executed the same for the purposes therein set forth.

Given under my hand and official seal this 15th day of Warning 2000.

NOTARY PUBLIC

DEBRA M. TURI
MY COMMISSION # CC 860949
EXPIRES: September 23, 2003
Bonded Thru Notary Public Underwritars