

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

222-2300

City/State/Zip

Phone #

K93486

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ESI LP, INC. K93486
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE AUG 03 1999

PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS.
222-2300. THANK YOU.

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESI LP, INC.

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NOV - 3 AM 11:19
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TALLAHASSEE, FLORIDA

I.

The name of the corporation is ESI LP, Inc. (the "Corporation").

II.

Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE III "

The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares, par value \$.01 per share.

III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by unanimous Written Consent of each of the Board of Directors and the holders of the issued and outstanding shares of Common Stock of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 30th day of July, 1999.

ESI LP, INC.

By: Kenneth P. Hoffman
Name: Kenneth P. Hoffman
Title: Vice President