

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
MINTEK CORPORATION

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MINTEK CORPORATION

FILED
04 DEC 21 AM 9:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MINTEK CORPORATION, a Florida corporation, under its corporate seal in hand of its President and Secretary, James L. Hutton and Catherine L. Chayka, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 21 day of Dec, 2004, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of Mintek Corporation, a Florida corporation, that Article VI. of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE VI. CAPITAL STOCK

The total number of shares which the Corporation is authorized to issue is 1,000 shares, \$1.00 par value, being divided in two classes of stock, consisting of 900 non-voting shares and 100 voting shares. All shares presently outstanding as of the execution hereof shall be converted on a nine to one ratio in respect of such non-voting and voting shares accordingly.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 21 day of Dec, 2004, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.


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IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of
Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested
by its Secretary on this 21 day of Dec, 2004.

MINTEK CORPORATION

By: 
James L. Hutton, President

Attest:


Catherine L. Chayka, Secretary

(Corporate Seal)