

# L83856 PURTECH

PURTECH COMPANY  
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January 27, 1997

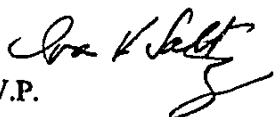
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100002073511--3  
-01/30/97--01040--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please record the enclosed Articles of Amendment, which amend the Articles of Incorporation of Purtech Company, document number L83856. Enclosed is a check for \$35.00 for filing.

Thank you,

Ivan Saltz, V.P.



FILED  
97 JAN 30 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 2/6  
Amend.

**ARTICLES OF AMENDMENT  
PURTECH COMPANY**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is two hundred fifty thousand (250,000) shares at one dollar (\$1.00) par value each.

2. The foregoing amendment was adopted on January 23, 1997.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.


IN WITNESS WHEREOF, I, the undersigned officer of the corporation, have executed these Articles of Amendment, this 23 day of January, 1997.

  
Ivan K. Saltz, Vice President

FILED  
97 JAN 30 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA,  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 23 day of January, 1997 by Ivan K. Saltz, known to me personally.

  
Notary Public, State of Florida at Large

