

44 Commercial Boulevard  
Lake Placid, FL 33852

M21099

T.M. SCOTT, INC.

Telephone (941) 465-7737

March 27, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002480310--8  
-04/06/98--01115--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Incorporation for T.M. Scott, Inc.

Dear Sirs:

Attached please find our check in the amount of \$35.00 to file the enclosed Amendment to Articles of Incorporation for T.M. Scott, Inc. Should you have any questions, you may reach C. Thomas Wirth or Joy E. Wirth at (941) 465-7737.

Thank you.

Sincerely,

*C. Thomas Wirth*  
C. Thomas Wirth,  
President

98 APR -6 AM 11:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
OK  
4/10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T.M. SCOTT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

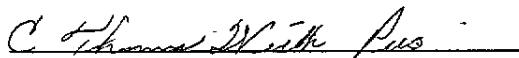
Amendment adopted:

Delete Article VIII - Percentage of Stock Ownership

This amendment was adopted on March 24, 1998.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of March, 1998

  
C. Thomas Wirth, President

FILED  
98 APR -6 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA