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IRA MARCUS
ALSO MEMBER OF MASSACHUSETTS
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CERTIFIED CIRCUIT COURT MEDIATOR & ARBITRATOR

SLOAN A. CARR

May 23, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAY 28 PM 3:33

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

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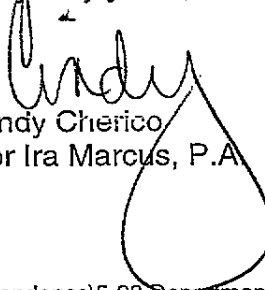
RE: Articles of Amendment to Articles of Incorporation of Viden

Dear Madam and/or Sir:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Viden Corporation along with a check in the amount of \$35.00 made payable to the Division of Corporations for the cost of filing the Amendment.

If you have any questions, please do not hesitate to contact our office. Thank you very much for your attention to this letter. I remain,

Very truly yours,


Cindy Cherico
For Ira Marcus, P.A.

CC:pc
Enclosure

S:\WPDOCS\SHELLEY\MARINE HOSPITALITY\Correspondence\5-23 Department of State ltr for Viden.wpd

Amend.

V SHEPARD MAY 31 2002

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VIDEN CORPORATION**
a Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3:33

Article IV of the Articles of Incorporation of VIDEN CORPORATION, a Florida Corporation, hereinafter referred to as the "Corporation", is hereby amended to read as follows:

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 507,500 shares of common stock having a par value of \$1.00 per share.

[The balance of Article IV was not amended]

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved at a meeting of the Shareholders conducted on March 4, 2002, by a vote of the Shareholders entitled to vote, with votes sufficient to approve the Amendment, pursuant to Section 607.1001, *et seq.*, Florida Statutes.

Witness:

VIDEN Corporation
A Florida Corporation



Secretary
Tina Hill


By: S. W. SHELLEY, Chairman

VERIFICATION

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, this day personally appeared S. W. SHELLEY, as Chairman of the Board of VIDEN Corporation, who is personally known to me OR who produced _____ as identification for the purposes expressed therein expressed being first duly sworn and says that the preceding Amendment was executed by him as President of the

VIDEN CORPORATION
AMENDMENT TO ARTICLES OF INCORPORATION
Page 2

Corporation.

SWORN TO AND SUBSCRIBED before me this 14 day of March, 2002.


NOTARY PUBLIC (SIGNED)

IRA MARCUS
NOTARY PUBLIC (PRINT NAME)

(SEAL)



My Commission Expires: