FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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ïo: DIVISION OF CORPORATIONS

FROM: PORTER, WRIGHT, NORRIS & ARTHUR

CONTACT: LISA GAST JOHNNA HAMPSON

PHONE: (941)263-8898

NAME: CHIMERE, INC.

AUDIT NUMBER.... DOC TYPE.....BASIC AMENDMENT ..H98000002546

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FLORIDA DIVISION OF CORPORATIONS

ELECTRONIC FILING COVER SHEET PUBLIC ACCESS SYSTEM

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To: DIVISION OF CORPORATIONS

FROM: PORTER, WRIGHT, MORRIS & ARTHUR

CONTACT: LISA GAST

NAME:

CHIMERE, INC.

PHONE: (941) 263-8898

JOHNNA HAMPSON

ACCT#:

102233003533

FAX #: (850) 922-4000

FAX #: (941)436-2990

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10:35 AM

H98000002546

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHIMERE, INC.

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

FIRST:

Amendments adopted:

Article One is hereby amended to read as follows:

The name of the Corporation shall be C.K. Koehler, Inc.

SECOND:

The date of the amendment's adoption is February 6, 1998.

THIRD:

Adoption of Amendments

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

Clowd h. Toll

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME. a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Conrad K. Kochler, President of Chimere, Inc. who is known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>/8</u> day of February 1998.

(SEAL HERE)

OFFICIAL NOTARY SEAT.

FELICIA MOMANION WHICHSON

OTARY PUBLIC SPATE UF BLORIDA

COMMISSION NO. COS19122

MY COMMISSION FXP. FFB. 42501

NOTARY PUBLIC

FEUGA MEMAHEN WILKINSON

(Printed Name of Notary)

My Commission expires:

Prepared By: S. Dresden Brunner, Esq.

Porter, Wright, Morris & Arthur 4501 Tamiami Trail North, Suite 400

Naples, FL 34103-3013

(941) 436-2965

Florida Bar No. 0121886

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