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BASIC AMENDMENT

FORCON HOLDING COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FORCON HOLDING COMPANY, INC.

****

Forcon Holding Company, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Articles I and IV in their entireties and by substituting, in lieu thereof, the following:

"ARTICLE I

Corporate Name and Principal Office

The name of this corporation is FORCON HOLDING COMPANY and its principal office and mailing address is1216 Oakfield Drive, Brandon, Florida 33511."

"ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 25,000,000 shares of Class A Voting Common Stock, each with a par value of $.001, and 5,000,000 shares of Class B Non Voting Common Stock, each having a par value of $.001. Each share of issued and outstanding Class A Voting Common Stock shall entitle the holder thereof to fully participate in all shareholders meeting, to cast one vote on each matter with respect to which shareholders have the rights to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution. The shares of the Corporation's Class B Non Voting Stock shall have all of the rights and privileges of the Corporation's Class A Voting Stock, however, such shares shall not have voting privileges."

2. The foregoing amendment, which was adopted November 17, 2000, shall become effective on November 17, 2000.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

In witness whereof, the Corporation has caused these Articles of Amendment to be prepared this 17th day of November 2000.

Brenda K. Holland

Brenda K. Holland, Incorporator

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