

**P00000032333**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : SCHIFINO & FLEISCHER, P.A.  
Account Number : I20010000114  
Phone : (813)223-1535  
Fax Number : (813)223-3070

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ALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SCHIFINO CORPORATION**

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$52.50

AMEND  
KRC  
9/27  
(5)  
01/2/01

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**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
SCHIFINO CORPORATION**

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TALLAHASSEE, FLORIDA

To the Department of State  
of the State of Florida:

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), the corporation hereinafter named (the "Corporation") does hereby amend its Articles of Incorporation.

1. The name of the Corporation is Schifino Corporation.
2. The text of the Articles of Amendment to the Articles of Incorporation of the Corporation (the "Amendment"), is annexed hereto and made a part hereof.

\* \* \* \* \*

**CERTIFICATE**

It is hereby certified that:

1. The Articles of Incorporation of the Corporation are henceforth hereby amended to read as set forth in the annexed Amendment.
2. The annexed Amendment contains amendments requiring shareholder approval.
3. The date of adoption of the aforesaid Amendment by the shareholders of the Corporation was September 27, 2001.
4. The number of votes cast for the aforesaid Amendment by the shareholders was sufficient for the approval thereof.
5. The above-described action taken by the shareholders of the Corporation was given by written consent, without a meeting, in accordance with Section 607.0704 of the FBCA.

Executed on September 27, 2001

**SCHIFINO CORPORATION**

By: /s/ David M. Schifino  
Name: David M. Schifino  
Title: President and Chief Executive Officer

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCHIFINO CORPORATION**

Article II of the Corporation's Articles of Incorporation shall henceforth read as follows:

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this Corporation shall be:

2612 West Horatio Street  
Tampa, Florida 33609