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January 15, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/19/01--01086--007
*****43.75 *****43.75

Re: General Industries of Naples, Inc.

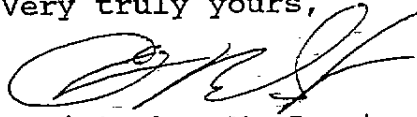
Dear Corporate Division:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the Florida Business Corporation known as General Industries of Naples, Inc. I have enclosed my check in the amount of \$43.75 for the Filing Fee (\$35.00) and a Certified copy (\$8.75).

Once the Articles of Amendment have been filed, I would like to file a Merger for the same Corporation. Therefore, I have also enclosed the original and two (2) copies of the Articles of Merger and the Plan and Agreement of Merger for the Florida Business Corporation known as General Industries of Naples, Inc. I have also enclosed a check in the amount of \$81.75 which represents the Filing Fee (\$70.00) and a Certified Copy Fee (\$8.75 plus \$3.00 for three (3) extra pages).

In addition, I have enclosed an additional copy of both the Articles of Amendment and the Articles of Merger. To evidence your receipt of this letter, please date-stamp the extra copy of both the Articles of Amendment and the Articles of Merger and please forward them to me in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to call me collect at my Pittsburgh office telephone number (412-782-5498). Your consideration in this matter will be greatly appreciated.

Very truly yours,

Christopher M. Swart

CMS/rf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 19 PM 4:31

Amendment
LFS 1-24-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 19 PM 4:31

General Industries of Naples, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV SHARES is hereby amended as follows:

ARTICLE IV SHARES

The number of authorized shares of voting common stock is 50,000 at \$1.00 par and the number of authorized shares of non-voting common stock is 100,000 at \$1.00 par.

Other than voting rights, there shall not be any differences with respect to the shares of voting and non-voting common stock in the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 12, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of January, Ronald A. Cindrich, Sr., 2001.

Signature Ronald A. Cindrich, Sr. President
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald A. Cindrich, Sr.
Typed or printed name

President
Title