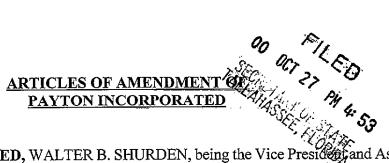
CAPITAL CONNECTION, INC. 41. E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 24-8870 • 1-800-342-8062 • Fax (850) 222-1222	
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THE UNDERSIGNED, WALTER B. SHURDEN, being the Vice President and Assistant Secretary, of PAYTON INCORPORATED, does hereby certify that the following Amendment to the Articles of Incorporation of PAYTON INCORPORATED was approved by the Stockholders of said Corporation on the 25th day of October, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of PAYTON INCORPORATED are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

- 1. The name of the Corporation shall be TAYTON INCORPORATED
- 2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
- 3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
- 4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 25th day of October, 2000.

FAYTON INCORPORATED

ALTER B. SHURDEN

12. 128

WALTER B. SHURDEN

Assistant Secretary

STATE OF FLORIDA) COUNTY OF PINELLAS)

ON THIS day of Defolum, 2000, before me Pair In L. Munack (name of notary) the undersigned notary, personally appeared WALTER B. SHURDEN known to me, or who produced as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes begin contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

My Commission Expires:

PATRICIA L. MINARIK
MY COMMISSION # CC 714308
MY COMMISSION # CC 714308
EXPIRES: February 20, 2002
1-8003-NOTARY Fig. Notary Service & Bending Co.