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September 4, 2001

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of
Incorporation of Steam-Path Solutions, Inc.
Check for \$35.00

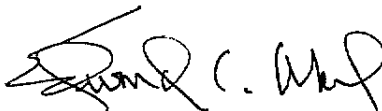
Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,



EDWARD C. AKEL

ECA/gp
Enclosure

cc: Mrs. Nancy Roszell

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -6 AM 11:59

Amend

V. SHEPARD SEP 13 2001

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STEAM-PATH SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -6 AM 11:59

The Articles of Incorporation of this corporation are amended as follows:

1. Article III is amended to delete it in its entirety and to insert the following in its place:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock of par value of \$1.00 per share of which 9,000 shares ("Voting Common Stock") shall have full voting rights and of which the remaining 1,000 shares ("Nonvoting Common Stock") shall have all of the same rights and privileges as common stock but shall not have any voting rights except to vote upon liquidation, dissolution, merger, consolidation or sale of all or substantially all of the property and assets of this corporation.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

2. The effective date of this amendment shall July 24, 2001.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 29th day of August, 2001.

Attest:

STEAM-PATH SOLUTIONS, INC.

Nancy R Royell
Secretary

By Francis J. Quinn
Its President
FRANCIS J. QUINN
(Corporate Seal)