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BASIC AMENDMENT
SG MERGER CORP.

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Amendment

OCTOBER 22, 2001

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SG MERGER CORP.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned President of SG Merger Corp., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors, to the fullest extent now or hereafter permitted by law.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing amendment was adopted on October 22, 2001 pursuant to the written consent of the Board of Directors and the Shareholders of the Corporation pursuant to the provisions of Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 22 day of October 2001.

SG MERGER CORP.

By: 

Wilburn W. Smith
President

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