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January 13, 2004

VIA FEDERAL EXPRESS

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

Re:

Insealators of Orlando, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy for filing of Articles of Amendment to the Articles of Incorporation of Insealators of Orlando, Inc. Attached to the Articles of Amendment are the Amended and Restated Articles of Incorporation of Insealators of Orlando, Inc.

Our filing fee of \$35.00 is enclosed. I would appreciate it if you would see to it that these Amended and Restated Articles are filed with an effective date of January 12, 2004. Please return the enclosed copy with date stamp. Thank you.

R. Lee Bennett

RLB/sw

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INSEALATORS OF ORLANDO, INC.

INSEALATORS OF ORLANDO, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts the Amended and Restated Articles of Incorporation as set forth in Exhibit "A" attached hereto.

- 1. Pursuant to §607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the Shareholders of the Corporation adopted, in accordance with §607.0821 and §607.0704 of the Florida Statutes, respectively, on January 12, 2004, amendments to the Articles of Incorporation of the Corporation, deleting said original Articles in their entirety and substituting therefor the Amended and Restated Articles of Incorporation attached hereto as Exhibit "A."
- 2. The original Articles of Incorporation of the Corporation shall have no force of effect from and after January 12, 2004, the effective date of the Amended and Restated Articles of Incorporation of the Corporation.
- 3. The number of votes cast for the amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.
 - 4. The effective date of this amendment shall be January 12, 2004.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 12th day of January, 2004.

Shannon D. Modlin, President

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF INSEALATORS OF ORLANDO, INC.

ARTICLE I - Name

The name of this Corporation shall be:

INSEALATORS OF ORLANDO, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 3544 Bellington Drive, Orlando, Florida 32835.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

- A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Registered Office and Agent

The street address of the registered office of this Corporation is 3544 Bellington Drive, Orlando, Florida 32835, and the name of the registered agent of this Corporation at that address is David Dwyer.

ARTICLE VII - Directors

- A. The number of Directors of this Corporation shall be not less than two (2).
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The names and street addresses of the members of the Board of Directors, to hold office until the next annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

Name	Street Address
Shannon D. Modlin	3544 Bellington Drive Orlando, Florida 32835
David Dwyer	3544 Bellington Drive Orlando, Florida 32835

- F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.
- G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this

Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in both the Board of Directors and the Shareholders, who may act independently or jointly. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI - Shareholder Quorum

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the Shareholders, provided that specified items of business that require a vote by a class or series of stock shall need a majority of such class or series to constitute a quorum.

ARTICLE XII - Director Quorum

A majority of the Directors shall constitute a quorum for the transaction of business.

ARTICLE XIII - Shareholder Voting

The affirmative vote of a majority of the shares represented at a Shareholders' meeting and entitled to vote on the subject matter of such meeting shall be the act of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended and Restated Articles of Incorporation this <u>12th</u> day of January, 2004.

Shannon D. Modlin

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the Registered Agent of INSEALATORS OF ORLANDO, INC.

David Dwyer

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