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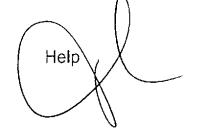
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DEAN THOMPSON, INC.

- 1. The Articles of Incorporation of DEAN THOMPSON. INC., a Florida corporation, were filed with the Florida Department of State on September 23, 2003 with document number P03000104608.
- 2. Article IV of the Articles of Incorporation is hereby deleted in its entirety and the following Article IV inserted in lieu thereof:

"Article IV

The shares of stock of this corporation shall consist of only one class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable."

3. In all other respects, the Articles of Incorporation of the corporation ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the corporation on Augustian and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: February 15, 2003

EAN ANTHOMPSON, President