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BASIC AMENDMENT

SAN JOSE HUNTER CORPORATION

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AMEND  
2/22/08/2005

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SAN JOSE HUNTER CORPORATION**

**DOCUMENT NUMBER: P04000152785**

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The undersigned incorporator, for the purpose of amending the Articles of Incorporation of SAN JOSE HUNTER CORPORATION, a profit corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 607.1005, Florida Statutes:

**ARTICLE I - NAME**

The name of this corporation is SAN JOSE HUNTER CORPORATION.

**ARTICLE II - AMENDMENT TO ARTICLES**

1. Section 3.1. of Article III, Capital Stock, is hereby deleted in its entirety and replaced with the following:

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE III - DATE OF ADOPTION**

The foregoing amendment to the Articles of Incorporation was adopted on the 28<sup>th</sup> day of January, 2005, by a unanimous vote of the directors without shareholder approval and shareholder approval was not required.

IN WITNESS WHEREOF, the Incorporator of the corporation has executed these Articles of Amendment this 8<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
JONATHAN L. HAY  
Incorporator

Jonathan L. Hay, Esquire  
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