**Document Number Only** 

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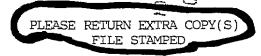
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Walk In

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DEC -5 1997

( ) Call if Problem ( ) Will Wait



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## ARTICLES OF AMENDMENT

FILED

OF

97 DEC -5 PM 4:13

SECRETARY OF STATE CORDIS SERVICES CORPORATION LLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT. THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST:

THE NAME OF THE CORPORATION IS CORDIS SERVICES

CORPORATION.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION

ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO

THAT, AS AMENDED, SAID ARTICLE SHALL READ AS

FOLLOWS:

I. The name of this Corporation shall be JANSSEN FINANCE

COMPANY

THIRD:

A) THE AMENDMENT(S) PROVIDE(S) FOR ISSUED SHARES.

N/A - Name Change Only

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S),

NOT CONTAINED IN THE AMENDMENT(S) ITSELF

(THEMSELVES), ARE AS FOLLOWS:

N/A

FOURTH: THE AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF THE CORPORATION SET FORTH ABOVE WERE ADOPTED

ON November 21, 1997.

FIFTH:

THE AMENDMENTS WERE APPROVED BY THE

SHAREHOLDERS. THE DESIGNATION OF EACH VOTING

GROUP ENTITLED TO VOTE SEPARATELY ON THE

AMENDMENTS IS AS FOLLOWS:

## **VOTING GROUP DESIGNATION**

NO. OF SHARES

**NO. OF SHARES** 

**ENTITLED TO** 

VOTED IN

**NO. OF SHARES** 

**CLASS** 

<u>VOTE</u>

**FAVOR** 

**VOTED AGAINST** 

Common

100

100

0

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED ON November 21, 1997.

**CORDIS SERVICES CORPORATION** 

BY

T. L. Fowler, Vice President