

092000015464

BENSON, MOYLE & MUCCI, LLP

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING

ONE FINANCIAL PLAZA, SUITE 1600

FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A.

BERNARD T. MOYLE, P.A.

MARK S. MUCCI, P.A.

MARK J. LOTERSTEIN

SHERIDAN K. MILLS

BROWARD (954) 524-6800

DADE (305) 944-3311

PALM BEACH (561) 734-4655

FACSIMILE (954) 463-6963

September 24, 2002

VIA UPS OVERNIGHT DELIVERY

Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32301

400008053134--2

-09/26/02--01047--015

*****35.00 *****35.00

Re: **J. Heintz Enterprises, Inc.\Articles of Amendment**
Our File No.: 86-573

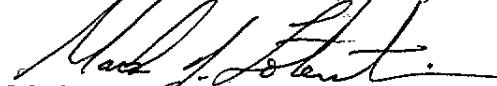
Dear Secretary of State:

Enclosed herewith on behalf of the above captioned Florida corporation, please find for filing with your office an original and one (1) copy of the Articles of Amendment. In addition we have enclosed our check in the amount of \$35.00 representing the requisite filing fee. Kindly return a certified copy of the Articles of Amendment in the self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

BENSON, MOYLE & MUCCI, LLC



Mark J. Loterstein
For the Firm

MJL/fmc

Enclosures

cc: Shari Lopez, President

K:\86-573\corres\0924deptstate.AmendArt.wpd

FILED
02 SEP 26 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

up 10-1
mead

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
J. HEINTZ ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provision of the Articles of Incorporation of **J. Heintz Enterprises, Inc.**, a Florida corporation, (Document #P92000015464), filed in Tallahassee, Florida on the 31st day of December, 1992, and effective as of that day be and is hereby amended as follows:

ARTICLE IV, be and is hereby amended to read as follows:

“The corporation shall have the authority to issue one thousand (1,000) shares of common stock with a par value of \$1.00 per share (“Common Shares”).

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 20th day of September, 2002.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed this Article of Amendment this 20th day of September, 2002.

J. HEINTZ ENTERPRISES, INC.

By: Shari Lopez
Shari Lopez, Corporate Secretary

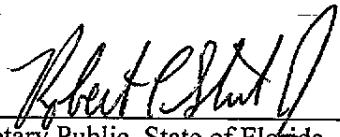
[Acknowledgment on Following Page]

FILED
02 SEP 26 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

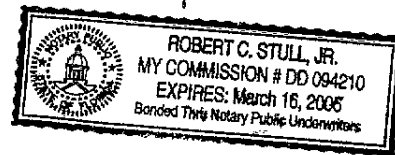
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared Shari Lopez, (✓) who is, personally known to me or () who produced _____ as identification and known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of September, 2002.



Notary Public, State of Florida
My Commission Expires:



K:\86-573\J.Heintz\ArtAmend.wpd