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ACCOUNT NO. : 072100000032  
REFERENCE : 081476 9725B  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : December 29, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 081476-005

CUSTOMER NO: 9725B

600002725226--5  
-12/29/98--01070--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Tiffany Delduca, Esq  
Roetzel & Andress  
Trainon Centre, Third Floor  
850 Park Shore Drive  
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: MONGOOSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Amended  
28

12/30/98

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 DEC 29 PM 1:24

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONGOOSE, INC.,  
a Florida corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 29 PM 1:24

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment Adopted:


**Article 4** is amended as follows:

"The Corporation is authorized to issue ten thousand (10,000) shares, all of one class, at One Dollar (\$1.00) par value."

SECOND: The date of the adoption of the amendment is December 7, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 28 day of December, 1998.

  
Michael A. Daniels, President