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ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

BARNETT BANK CENTER
240 SOUTH PINEAPPLE AVENUE
P. O. BOX 49948
SARASOTA, FLORIDA 34238-6948

WATS (FROM TAMPA) 643-7105
PHONE (941) 366-6660
FAX (941) 366-3999

TANDEM CENTER
SUITE 199
333 TAMiami TRAIL SOUTH
VENICE, FLORIDA 34285

PHONE (941) 485-3200
FAX (941) 488-9436

ATTORNEYS AND COUNSELORS AT LAW

ANTHONY J. ABATE
SARALYN ABEL
DAVID S. BAND
KATHRYN ANGELL CARR*
STEVEN J. CHASE**
RONALD L. COLLIER
DALE S. DAVIDSON

CHERYL L. GORDON
SCOTT E. GORDON
MARK D. HILDRETH***
WILLIAM R. KOPF*
BARBARA B. LEVIN
GEORGE H. MAZZARANTANI
ROBERT P. MUDGE

JAN WALTERS PITCHFORD*
MALCOLM J. PITCHFORD*
JEFFREY S. RUSSELL*
LORNA B. SALOMON
MICHAEL S. TAAFFE****
DAVID S. WATSON
JOHN W. WEST III

OF COUNSEL
RICHARD W. COONEY

JOHNSON S. SAVARY

HARVEY J. ABEL

E-Mail: abelband@gata.net

ADDITIONAL JURISDICTIONS

DAVID S. BAND-DC & MD
RONALD L. COLLIER-PA & NJ
ANTHONY J. ABATE-IL
STEVEN J. CHASE-GA
MICHAEL S. TAAFFE-NJ & NY
DAVID S. WATSON-PA
SCOTT E. GORDON-OH
RICHARD W. COONEY-NY
JOHN W. WEST III-DC
DALE S. DAVIDSON-NC

*Board Certified Real Estate Lawyer
**Board Certified Civil Trial Lawyer
***Board Certified Business Bankruptcy Law
American Bankruptcy Board of
Certification
****Board Certified Business Litigation Lawyer

Please refer to our file number:

Writer's direct line: 6580-1

(941) 366-2728
Reply to: Sarasota

July 25, 1997

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Bureau of Corporate Records
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Keesecker-Skeen Export/Import, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Amendment for the above named corporation, together with a check for the amount of \$87.50 to cover the following items:

Filing of Articles of Amendment	\$35.00
Certified Copy of Articles	52.50

We would appreciate your returning to us a certified copy of the Articles of Amendment in the enclosed, self-addressed, stamped envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED

By: Rebecca J. Schneider
Rebecca J. Schneider, C.L.A.
Certified Legal Assistant

Amend

/bjs
enclosures

VS AUG 5 1997

FILED
97 JUL 28 AM 8:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
KEESECKER-SKEEN EXPORT/IMPORT, INC.

FILED
97 JUL 28 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Chris Olson Keesecker, certifies that:

1. He is the President of Keesecker-Skeen Export/Import, Inc., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 14, 1993.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on July 23, 1997 at 10:30 a.m. at which all of the Directors and Shareholders were present and voting thereat. The number of votes cast by the Shareholders was sufficient for approval.

3. ARTICLE 5 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Article 5 - Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be out of a single class and shall have \$0.10 par value."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24th day of July, 19 97.


Chris Olson Keesecker, President