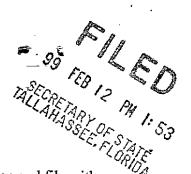
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF AMENDMENT OF ERGO, INC. CHARTER # P93000081845



The undersigned Officers and Shareholders make, subscribe, acknowledge and file with the Department of State of the State of Florida the Articles of Amendment for the purpose of amending and recording such amendment to an existing corporation for profit under the laws of the State of Florida.

### ARTICLE 1 - Name

The name of this corporation is ERGO, Inc.

## **ARTICLE 2 – AMENDMENTS**

FIRST AMENDMENT - The first amendment being adopted is to change the Capital Stock (Article IV of the Articles of Incorporation) that the corporation is authorized to issue. Article IV should now be amended to read:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock of the same class, each having no par value (\$0.00).

### ARTICLE 3 - DATE OF ADOPTION

The date of adoption by the Shareholders of these proposed amendments is February 1, 1999.

IN WITNESS WHEREOF, the Officers have executed these Articles of Amendment on this 11<sup>th</sup> day of February, 1999.

Witness

Witness

Cynthia Dunning Michels President / Ergo, Inc.

Cynthia Dunning Michels
Acting Secretary / Ergo, Inc.