



THE UNITED STATES
CORPORATION
COMPANY

P93000086664

ACCOUNT NO. : 072100000032

REFERENCE : 322549 160834A

AUTHORIZATION : Patricia Piziti

COST LIMIT : \$ 35.00

ORDER DATE : April 8, 1997

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ORDER TIME : 9:46 AM

ORDER NO. : 322549-005

CUSTOMER NO: 160834A

CUSTOMER: Ms. Jade Robey
Culp Elliot And Carpenter
Suite 1500
227 West Trade Street
Charlotte, NC 28202

RECEIVED
97 APR -9 AM 10:42
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: STORMS ENTERPRISES, 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: Warren Whittaker

EXAMINER'S INITIALS:

4/a
Jon
Amund

FILED
97 APR -9 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

OF

STORMS ENTERPRISES, INC.

FILED

97 APR -9 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Storms Enterprises, Inc., a Florida Corporation (the "Corporation"), hereby submits the following amendments to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Storms Enterprises, Inc..
2. The amendments of the Articles of Incorporation of the Corporation are as follows:

Article III of the Articles of Incorporation of the Corporation relating to authorized shares of the Corporation is hereby deleted in its entirety and the following Article III substituted in lieu thereof:

"ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) divided into two classes of no par value common stock, voting and non-voting stock. The designation and number of shares of each class of stock is as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Voting Stock	5,000
Common Non-Voting Stock	95,000

The designations and the powers, preferences and rights and the qualifications, limitations or restrictions thereof of each class of stock are as follows:

(A) Dividend and Liquidation Rights. The Common Voting Stock and Common Non-Voting Stock of the Corporation shall be entitled to such dividends, if any, that may be declared in the discretion of the Board of Directors. Both classes of shares shall share in liquidation proceeds and dividends on the same basis.

(B) Voting Rights. Each share of issued and outstanding Common Voting Stock of the Corporation shall be entitled to one (1) vote. The Common Non-Voting Stock shall have no voting rights except as otherwise required by law.

The Corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, transfer and dispose of its own shares, to the extent of both its unrestricted and unreserved capital surplus."

3. The date of adoption of the foregoing amendments was April 1, 1997.
4. The foregoing amendments were unanimously approved by all shareholders and comply with the provisions of Section 607.1001 and Section 607.1004 of the Florida Business Corporation Act.

5. These Articles of Amendment shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation as of the 15th day of April 1997.

STORMS ENTERPRISES, INC.

ATTEST:

Ruth G. Storms
Ruth G. Storms, Secretary

By:

Donald L. Storms
Donald L. Storms, President

[CORPORATE SEAL]

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Jimmie O. Stroud, a Notary Public of the County and State aforesaid, certify that Ruth G. Storms personally appeared before me this day and acknowledged that she is the Secretary of Storms Enterprises, Inc., a Florida corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by her as its Secretary.

WITNESS, my hand and notarial stamp or seal, this the 1 day of April 1997.

Jimmie O. Stroud
Notary Public

My Commission Expires:

10-31-98