

P94000013245

KOHL & SPOTTS  
PROFESSIONAL ASSOCIATION OF ATTORNEYS

N. DEAN KOHL, JR.  
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July 25, 1997

FILED  
97 AUG 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation of  
CORSAIR CAPITAL (II) CORPORATION  
Charter No. P94000013245

900002249359--8  
-07/28/97--01116--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

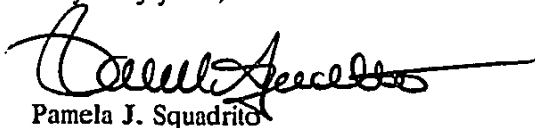
Gentlemen:

Please find enclosed herewith the original and one copy of the subject Amendment. Upon filing, please return a certified copy of the Amendment to the undersigned.

Our check in the amount of \$87.50 is enclosed in payment of the filing fee and certified copy.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,



Pamela J. Squadrito  
Legal Assistant

N. Dean Kohl, Jr.

Enclosures

N/C

V8 AUG 27 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 12, 1997

N. DEAN KOHL, JR.  
P.O. BOX 1166  
STUART, FL 34995-1166

SUBJECT: CORSAIR CAPITAL (II) CORPORATION  
Ref. Number: P94000013245

We have received your document for CORSAIR CAPITAL (II) CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00040795

# KOHL & SPOTTS

PROFESSIONAL ASSOCIATION OF ATTORNEYS

N. DEAN KOHL, JR.  
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August 22, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

ATTN: Velma Shepard, Corporate Specialist

RE: Ref. Number: P94000013245  
Corsair Capital (II) Corporation

The enclosed document is being returned as corrected pursuant to your letter dated 8/12/97.

Very truly yours,



Pamela LeBeane, for  
N. Dean Kohl, Jr.

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
CORSAIR CAPITAL (II) CORPORATION

FILED  
97 AUG 25 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I

Pursuant to the provision of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on February 17, 1994, and assigned Charter Number P94000013245, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all the Corporation's Common Stock and all of the Corporation's Directors on July 1, 1997, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this corporation is CORSAIR CAPITAL CORPORATION,

III

There presently exists only one (1) shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificate of the said shareholder for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

IV

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on July 1, 1997.

V

The undersigned, being the President and Secretary of CORSAIR CAPITAL (II) CORPORATION, hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on July 1, 1997.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on July 1, 1997.

ATTEST:

By: Charles H. Sabin  
Charles H. Sabin,  
Secretary

By: E. Daniel Morris  
E. Daniel Morris,  
President

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1st day of July, 1997,  
by E. Daniel Morris, President and Charles H. Sabin, Secretary, of CORSAIR CAPITAL  
(II) CORPORATION, on behalf of the Corporation, who is personally known to me.

My Commission Expires:

Ruby Hickey  
[Printed Name] Ruby Hickey  
Notary Public, State of Florida

(SEAL)

