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July 11, 1997

Secretary of State  
Division of Corporations  
The Capitol  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: AM-FLO CORPORATION  
Our file # 94-074

700002238707--3  
-07/15/97--01083--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find two copies of Articles of Amendment for the above-referenced corporation.

Also enclosed please find our check in the amount of \$87.50. This check includes payment for the following:

Filing Fee	\$35.00
Certified Copy of Articles of Amendment	<u>52.50</u>
TOTAL	\$87.50

Please send the certified copy of Articles of Amendment back to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

*Margaret Edmonston*  
Margaret Edmonston, Assistant  
William F. Poole, IV  
POOLE & CLEMENTS, P.A.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/me  
Enc.

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N/C Amend

**ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of AM-FLO CORPORATION, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 9th day of June, 1994, be and they are hereby amended in the following particulars:

ARTICLE I - NAME is hereby amended to read as follows:

"The name of the Corporation is AMFLO - CORPORATION.

ARTICLE III - CAPITAL STOCK is hereby amended to read as follows:

"The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time in Three Hundred (300) shares of common stock, each having the par value of Ten and 00/100 Dollars (\$10.00).

"Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting."

2. The foregoing amendments were adopted by Written Consent of Sole Director and Shareholder on June 4, 1997. A copy of said Written Consent is attached hereto.

IN WITNESS WHEREOF, I, TEDDIE UENO, the Sole Director and Sole Shareholder of the Corporation have executed these Articles of Amendment this 4th day of June 1997.

  
TEDDIE UENO, Sole Director & Shareholder

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, TEDDIE UENO, known to me to be the sole Director and Shareholder described herein and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of June, A.D., 1997.

NOTARY SEAL

  
NOTARY SIGNATURE



**WRITTEN CONSENT IN LIEU OF MEETING  
OF SOLE DIRECTOR AND SHAREHOLDER OF  
AM-FLO CORPORATION**

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The undersigned, being the sole Director and Shareholder of the above named Corporation entitled to vote, hereby takes the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Shareholders:

**RESOLVED:**

That the Articles of Incorporation of AM-FLO CORPORATION shall be amended to change the name of the Corporation to **AMFLO - CORPORATION**; and it is

**FURTHER RESOLVED:**

That the Articles of Incorporation shall be amended to increase the number of shares from 150 shares to 300 shares, with a par value of \$10.00 per share.

**FURTHER RESOLVED**, that all actions taken on behalf of this Corporation by the Officers and Directors in connection with the foregoing resolutions be and the same are hereby ratified and confirmed in all respects.

**FURTHER RESOLVED**, that as part of this recapitalization, the Sole Shareholder of the Corporation, Teddie Ueno shall deliver to the Corporation his stock certificate representing 150 shares, to be reissued to him upon the payment by him of additional paid-in capital of \$1,500.00, making a total paid-in capital of \$3,000.00.

**DATED:** 6-4-97,

  
\_\_\_\_\_  
**TEDDIE UENO**  
Sole Director/Shareholder