

JACK P. PANKOW
ATTORNEY AT LAW

1601 Jackson Street
Suite 201
Fort Myers, FL 33901
Telephone (941) 337-1707
Fax (941) 337-4438

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May 13, 1997

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

400002179864--6
-05/15/97--01058--016
*****35.00 *****35.00

Re: Sierra International Enterprise, Inc.

Please find enclosed Articles of Amendment for the above corporation to be filed in the corporate records. My client's check in the amount of \$35.00 is also enclosed for the filing fee.

Please send my confirmation of filing.

Sincerely,

Jack Pankow

FILED
97 MAY 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/20/97
DC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SIERRA INTERNATIONAL ENTERPRISE, INC.

The Articles of Incorporation of Sierra International Enterprises, Inc. are hereby amended as follows:

1. Article III is amended to add the following:

ARTICLE III

This corporation shall also have authorized 1,500,000 shares of second class, non-voting preferred stock outstanding at any one time having a par value of One Dollar (\$1.00) per share.

2. All other portions of the Articles of Incorporation dated June 30, 1994, shall continue in full force and effect.

3. The Stockholders of the corporation authorized this amendment in a meeting dated January 10, 1997.

In Witness Whereof, Wayne L. Hendryx, President has set his hand and seal this 7th day of May, 1997.

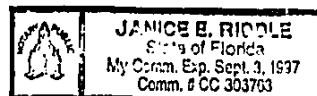

Wayne L. Hendryx

ATTEST:

Secretary

Sworn to and subscribed before me this 7th day of May, 1997.


Notary Public



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED ID

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97 MAY 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA