

P94000060815



May 12, 1999

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

Re: Muvico Palm Harbor, Inc.

500002877605--7
-05/17/99--01120--004
*****43.75 *****43.75

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of Muvico Palm Harbor, Inc., along with our check in the amount of \$43.75 representing the fee for the Amendment and the fee for a certified copy. Please file this Amendment and forward a certified copy to this office at your earliest convenience.

Thank you for your cooperation.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Michael W. Melvin".

MICHAEL W. MELVIN

MWM:mam
Enclosures

FILED
99 MAY 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
OF
MUVICO PALM HARBOR, INC.

FILED
99 MAY 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Article IV of the Articles of Incorporation of MUVICO PALM HARBOR, INC., a Florida corporation, is hereby amended to read in its entirety as follows:

ARTICLE IV - Capital Stock

This Corporation is authorized to issue One Hundred Twenty Million (120,000,000) shares of no par value common stock, which shall be designated "Common Shares".

ITEM II.

Without any further action required to be taken, each share of common voting stock of the Corporation of the par value of \$1.00 each which is issued and outstanding or held in the treasury of the Corporation as of the filing and effectiveness of these Articles of Amendment shall immediately upon the filing and effectiveness of the foregoing Articles of Amendment be reclassified and changed into 100,000 fully paid and non-assessable shares of common stock of the Corporation having no par value.

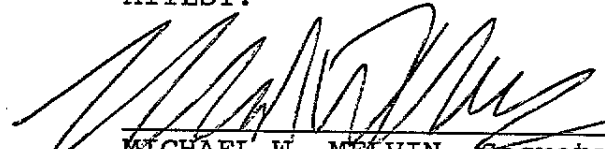
ITEM III.

The foregoing Amendment was adopted by all of the shareholders and directors of this corporation on November 2, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2nd day of November, 1998.


A. HAMID HASHEMI, President

ATTEST:


MICHAEL W. MELVIN, Secretary

[ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE]

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of November, 1998, by A. HAMID HASHEMI, as President of MUVICO PALM HARBOR, INC., a Florida corporation, on behalf of said corporation. He is personally known to me, or has produced _____ as identification and did/did not take an oath.

Mary Ann Majni
Notary Public, State of Florida
Print Name: _____
Title or rank: _____
Serial No., if any: _____

My commission expires:

