

FROM HOLLAND & KNIGHT

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BASIC AMENDMENT

EVERGREEN ENTRY SYSTEMS, INC.

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**ARTICLES OF AMENDMENT NO. 1  
OF THE ARTICLES OF INCORPORATION OF  
EVERGREEN ENTRY SYSTEMS, INC.**

Pursuant to Section 607.1003(6) and 607.1006, Florida Statutes, the Articles of Incorporation of Evergreen Entry Systems, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

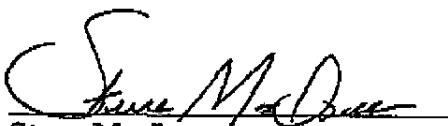
**FIRST:** The name of the Corporation is Evergreen Entry Systems, Inc.

**SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Entergy Entry Systems, Inc."

**THIRD:** The foregoing amendments were adopted by written consent of the sole shareholder of the Corporation, in accordance with Sections 607.1003(6) and 607.0704 of the Florida Statutes, on May 24, 2000, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed this instrument this 24<sup>th</sup> day of May, 2000.

  
Steve MacIsaac

TPA1 #1042256 v1 DAVID SINGLETON  
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