

P9500004329

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BASIC AMENDMENT

OTOTL, INC.

Certificate of Status	1
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AMEND
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6/17
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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OTOTL, INC.**

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The following provision of the Articles of Incorporation of OTOTL, INC., a Florida corporation ("Corporation"), Document No. P95000004329, filed with the Florida Secretary of State on January 18, 1995, is hereby amended as set forth below:

Article III of the Articles of Incorporation of the Corporation shall be amended by deleting Article III in its entirety and inserting in its place a new Article III to read as follows:

**ARTICLE III
CAPITAL STOCK**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

The foregoing amendment was adopted by Written Consent of the Sole Shareholder and Director of the Corporation dated as of June 14, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed this First Amendment to Articles of Incorporation as of June 14, 2002.

OTOTL, INC.

By: Andrew Franklin, President
Andrew Franklin, President

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