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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 9, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State  
409 East Gaines  
Tallahassee, FL 32399  
UCC Division

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07/10/97-01037-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Martins-Somrak, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$35.00 for the filing fee. Please return the enclosed copy of the Amendment stamped "Filed".

If you have any questions please feel free contact me.

Sincerely,

*Amy Recchio*  
Amy W. Recchio  
Legal Assistant

AWR/awr  
Enclosures

*Amend*

V8 JUL 15 1997

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF MARTINS-SOMRAK CORP.

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is MARTINS-SOMRAK CORP.

ARTICLE II

Article III of the Articles of Incorporation is amended to read:

The maximum number of shares of common stock that this corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000) shares, with a par value of one dollar (\$1.00) per share. All of said shares shall be common stock. Said stock may be issued in fractional shares and may be in part cancelled and reissued and said stock shall be paid for in cash, services or property, as the board of directors may provide or approve. All shares shall be fully paid and nonassessable and the holders of such shares shall be not liable for any further payment thereon. All voting power of the corporation shall be vested in said common stock.

ARTICLE III

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 200 shares.

ARTICLE IV

The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment, effective as of the 6th day of ~~May~~, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 6th day of ~~May~~, 1997.

MARTINS-SOMRAK CORP.

By:

James A. Somrak, President

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