

P96000010042



ACCOUNT NO. : 072100000032

REFERENCE : 702433 4329479

AUTHORIZATION :

Patricia Puyate

COST LIMIT : \$ 87.50

ORDER DATE : February 11, 1998

ORDER TIME : 11:01 AM

ORDER NO. : 702433-010

CUSTOMER NO: 4329479

Amend

900002427729--6

CUSTOMER: Barbara A. Egolf, Esq
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: OPTIMUM SOLUTIONS, INC.

EFFECTIVE DATE:

FILED
98 FEB 11 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W.P. Cassandra Bryant

Document	2/12/98
Examiner	<i>PSH</i>
Updater	<i>PSH</i>
Approval	<i>PSH</i>
Examiner's Initials	<i>PSH</i>

RECEIVED
98 FEB 11 PM 12:23
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
OPTIMUM SOLUTIONS, INC.

98 FEB 11 AM 9:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of OPTIMUM SOLUTIONS, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida on January 29, 1996, under Charter No. P96000010042:

1. The members of the Board of Directors of the Corporation have recommended the following proposed changes to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation.

a. Therefore, Article VII of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE VII

1. The number of directors of the Corporation shall be one (1), which number may be increased or decreased from time to time, by the Bylaws, but shall never be less than one (1).

2. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws."

b. Therefore, Article VIII of the Corporation's Articles of Incorporation shall be deleted in its entirety and Articles IX and Article X renumbered, to account for the deletion, as Articles VIII and Article IX, respectively.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the shareholders of the Corporation effective as of the 29th day of January, 1997, and the number of votes cast for the amendment was sufficient for approval.

DATED this 2nd day of February, 1998.

OPTIMUM SOLUTIONS, INC., a
Florida corporation

By: Eva M. Hurst
Eva M. Hurst, President

STATE OF FLORIDA)
) SS.
COUNTY OF Seminole)

2nd The foregoing instrument was acknowledged before me this
day of February, 1998, by EVA M. HURST, as President
of OPTIMUM SOLUTIONS, INC., a Florida corporation, on behalf of the
corporation. She is personally known to me or has produced
_____ as identification.

Ann L. Olson
(Notary Signature)

(NOTARY SEAL)

Ann L. Olson
(Notary Name Printed)
NOTARY PUBLIC
Commission No. 4/13/01



Ann L. Olson
My Commission CC633243
Expires April 13, 2001