



P9600007ND42

ACCOUNT NO. : 072100000032

REFERENCE : 993883 4329479

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 43.75

ORDER DATE : October 13, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 993883-010

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst  
Baker & Hostetler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

FILED  
98 OCT 13 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: OPTIMUM SOLUTIONS, INC.

800002662348--0

EFFECTIVE DATE:

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: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED  
98 OCT 13 AM 10:38  
DIVISION OF CORPORATION

\*02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: OPTIMUM SOLUTIONS, INC.  
Ref. Number: P96000010042

We have received your document for OPTIMUM SOLUTIONS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

This amendment can not be filed until the amendment for Hurst Processing, Inc. is filed.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 198A00050785

**RESUBMIT**

Please give original  
submission date as file date.

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

FILED  
98 OCT 13 AM 11:42  
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 change 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 I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

The name of the corporation is:

HURST PROCESSING, INC."

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 12th day of June, 1998, and the number of votes cast for the amendment was sufficient for approval.

DATED this 12th day of June, 1998.

OPTIMUM SOLUTIONS, INC., a  
Florida corporation

By: Eva Mae Hurst  
Eva M. Hurst, President

STATE OF FLORIDA        )  
                                  ) SS.  
COUNTY OF \_\_\_\_\_)

The foregoing instrument was acknowledged before me this  
\_\_\_\_\_ day of June, 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)

*Ann L. Olson*

\_\_\_\_\_  
(Notary Name Printed)

NOTARY PUBLIC

Commission No. CC 638243

(NOTARY SEAL)



Ann L. Olson  
My Commission CC638243  
Expires April 13, 2001