ACCOUNT NO.

072100000032

REFERENCE

993883

AUTHORIZATION

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

## DOMESTIC AMENDMENT FILING

NAME:

OPTIMUM SOLUTIONS, INC.

800002662348--0

### EFFICTIVE DATE:

RESTATED ARTICLES OF INCORPORATION	periode and the second benefit in a second and the second	30 BE	161814.03184 1818-1818 1818-1818
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	<u> </u>		
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	DAFORATION	<b>3 3 3 3</b>	To respon
CONTACT PERSON: Cassandra Bryant	-		

EXAMINER'S INITIALS:



## 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.

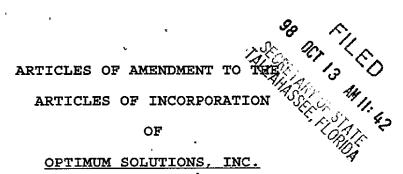
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 198A00050785

# RESUBMIT

Please give original submission date as file date.



Pursuant to the requirements of Sections

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

Eva M. Hurst. President

STATE	ÕF	FLORIDA		)	
•3			-	)	SS.
COUNTY	OE	7	•	-)	

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.

(Notary Signature)

NOTARY PUBLIC

(Notary Name Printed)

Commission No. CC 638243

(NOTARY SEAL)

Ann L Olson

My Commission CC638243

Expires April 13, 2001

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