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Reply To:
Sarasota

February 11, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002086641--3
-02/13/97--01030--011
*****35.00 *****35.00

Re: Cheltec, Inc.

Dear Sirs:

Please file the enclosed Articles of Amendment regarding
the above referenced corporation. Our check for \$35.00
is enclosed to cover the filing fees.

Thank you for your assistance.

Sincerely,


Stephanie Robinson
Legal Assistant

/sr
encl.

SH 2/18
Amend.

FILED
97 FEB 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BECKER & POLIAKOFF, P.A.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHELTEC, INC.

The undersigned being the sole Director of CHELTEC, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the undersigned as sole director and shareholder on the 24 day of Jan., 1997.

AMENDMENT

ARTICLE IV - CAPITAL STOCK is hereby amended as follows:

The value of the stock shall have a nominal or par value of \$.01 per share.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 24 day of Jan., 1997.

By Denise A. DeLancy
Denise A. DeLancy
President

FILED
97 FEB 13 PM 12:46
TALLAHASSEE, FLORIDA