

Division of Corporations

**P96000012855****Florida Department of State**

Division of Corporations

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**EFFECTIVE DATE**  
**11-30-01****RECEIVED**  
**01 NOV 29 PM 12:21**  
**DIVISION OF CORPORATIONS****BASIC AMENDMENT****CHELTEC, INC.****FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**2001 NOV 29 PM 2:57**

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*Amendment**11/29/01*

11/29/2001

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

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV 29 PM 2:57

EFFECTIVE DATE  
11-30-01

1. The following provisions of the Articles of Incorporation of CHELTEC, INC., a Florida corporation, filed with the Secretary of State on February 9, 1996, as first amended February 23, 1997, are amended, effective November 30, 2001, as follows pursuant to the provisions of section 607.1006, Florida Statutes:

A. ARTICLE IV, CAPITAL STOCK of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV - CAPITAL STOCK"

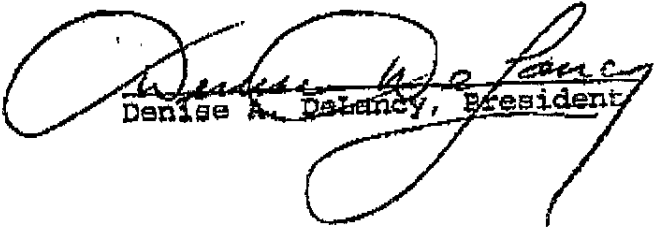
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 6,000,000 shares of common stock, having a nominal or par value of \$0.01 per share.

B. ARTICLE IX, PRE-EMPTIVE, of the Articles of Incorporation, is hereby deleted in its entirety.

2. The foregoing amendments were approved by the shareholders and the number of votes cast for each amendment was sufficient for approval.

3. The foregoing amendments were adopted by the shareholders of the Corporation on November 21, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20 day of November, 2001.

  
Denise A. Delancy, President

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