P96000012855

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117619 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

EFFECTIVE DATE
11-30-01

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Amendment
11/29/01

H01000117619

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

EFFECTIVE DATE 11-30-01

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

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 28 day of November, 2001.

Denise A. DeLancy

Denise A. DeLancy, President

H01000117619