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August 13, 1997

P960000 13101

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
Tallahassee, Florida 32304

re: N.P.I., Inc. Articles Of Amendment

Dear Reader:

Enclosed is the original Articles Of Amendment To The Articles Of Incorporation Of N.P.I., Inc. Also enclosed is my check in the amount of \$35.00 representing payment for filing.

Please file the enclosed Articles Of Amendment and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

900002269649--7
-08/18/97-01079-010
*****35.00 *****35.00

Sincerely,

Kathy Dickey Authorized
to correct Supp's

Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

FILED
97 AUG 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

kad
Enclosures
cc: Edward Williams

Amend
LFT
8-25-97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
N.P.I., CO.

FILED

97 AUG 18 AM 10:46

TO: Department Of State
Tallahassee, Florida 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is N.P.I., CO.
2. The Board Of Directors and the shareholders have approved this Amendment To The Articles Of Incorporation on 7-31-97, in the manner prescribed by the Florida General Corporation Act. The amendment is as follows:

ARTICLE X NON-VOTING STOCK

Of the Seven Thousand Five Hundred (7,500.00) authorized shares of stock Three Hundred Thirty Four (334) of the shares shall be non-voting shares. The owner of common non-voting stock shall participate in any dividends, which may be declared from time to time, and shall be entitled to participate in the assets of the corporation upon liquidation, in accordance with the shareholder's percentage of ownership in the total outstanding stock in the corporation. However, the owner of non-voting stock shall not be entitled to vote in any matters affecting the corporation, except as may be required by law. The remaining shares of stock shall be common voting shares and the owners of such common voting stock shall be entitled to participate in any dividends, which may be declared from time to time, to participate in the assets of the corporation upon liquidation, in accordance with

the shareholder's percentage of the total outstanding stock in the corporation and shall further be entitled to vote upon any matters affecting the corporation upon which shareholders are entitled to vote as provided in the Bylaws, Articles Of Incorporation or under Florida Law. Each owner of common voting stock shall be permitted one (1) vote for each share of common voting stock said shareholder holds in said corporation.

The non-voting share certificates shall be endorsed as follows:

"These shares are non-voting shares as provided in the Amendment To The Articles Of Incorporation of N.P.I., CO. dated July 31, 1997."

4. The designation and number of outstanding shares of each class entitled to vote on the Amendment To The Articles Of Incorporation as a class were as follows:

Class	Number of Shares
Common Voting	1,000

5. The number of shares voted in favor of such amendment was 1,000; and the number of shares voted against such amendment was 0.

N.P.I., CO.

By Howard Brown
HOWARD BROWN as President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **HOWARD BROWN**, to me known to be the person described as President of N.P.I., CO. . and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of N.P.I. INC. and acknowledged before me that he subscribed to these Articles on 7-31-97.

Wette C. Manuel
Notary Public

My commission expires:

K:\corporat\Articles Of Amendment to add non-voting stock N.P.I.

