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LAW OFFICES OF
ERNEST A. SEEMANN, Esq., P.A.

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Ernest A. Seemann
Darrin R. Schutt
(also admitted in Georgia)
Ron van Gent

Elise B. Genzmer,
of Counsel

February 27, 1997

Florida Department of State
Secretary of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

300002102233--7
-03/03/97--01053--005
*****35.00 *****35.00

RE: SOLIDAS INVESTMENT CORPORATION

Dear Sir/Madam:

Enclosed you will find an executed original and one photocopy of Articles of Amendment for the above-referenced company together with our check for \$35.00. Please return the photocopy of the Articles with the log-in stamp. I have enclosed a prepaid envelope.

Sincerely,


Ron van Gent

Enclosure

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 9:51

ALL 3 1997

ARTICLES OF AMENDMENT

OF

SOLIDAS INVESTMENT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 9:51

The undersigned, ERNEST A. SEEMANN, as incorporator of SOLIDAS INVESTMENT CORPORATION, adopted the below-detailed amendment to the Articles of Incorporation, at a special meeting held on February 20, 1997. The incorporator made such amendment prior to the issuance of any shares of stock in the above-named corporation. The amendment to the Articles of Incorporation is as follows:

III. SHARES

The authorized capital stock of the Corporation shall consist of One Hundred (100) shares of common stock, at \$100,000.00 par value per share.

The effective date of this amendment is February 21, 1997.

EXECUTED ON February 21, 1997



Ernest A. Seemann
Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this 21st day of February 1997, before me, an officer duly qualified to take acknowledgments, personally appeared ERNEST A. SEEMANN, who is personally known to me, and who executed the foregoing instrument, acknowledged before me that he executed the same.

My Commission Expires:
December 1, 2000



Ronnie van Gent
Notary Public, State of Florida
Commission No.: CC604611

