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CORPORATION(S) NAME

JWH Asset Management, Inc

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JWH ASSET MANAGEMENT, INC.

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Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the domestic business corporation herein named does submit the following articles of amendment to it articles of incorporation:

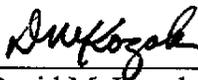
First: Article Seven of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Seventh: The Corporation shall have the power, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholder or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent.

Second: That the above amendment was adopted on the 7th day of August, 1998, by the unanimous written consent and approval of the board of directors and sole stockholder of the Corporation.

Signed this 2nd day of October 1998.

By: \_\_\_\_\_

  
David M. Kozak  
Secretary