

Law Offices of  
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June 13, 1997

P96000054869

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-06/19/97--01076--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amended to Articles of Incorporation for Timberwolf, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of an Amended to Articles of Incorporation for Timberwolf, Inc. for filing with your office. Also enclosed is our firm's check in the amount of \$43.75, representing filing fee of \$35.00 and \$8.75 for a certificate showing proof of filing. Please forward the certificate to the undersigned.

Your cooperation and assistance in this matter is appreciated. Should you have any questions, please advise.

Sincerely,

ROBERT N. HEATH, JR.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN - 7 AM 11:24

APPROVED  
AND  
FILED

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Enclosures  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

ROBERT N. HEALTH  
P.O. BOX 13543  
PENSACOLA, FL 32591

SUBJECT: TIMBERWOLF, INC.  
Ref. Number: P96000054869

RECEIVED  
97 JUL -7 PM 12:41  
DIVISION OF CORPORATIONS

We have received your document for TIMBERWOLF, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00033611

*Please see attached*

*KDE*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**AMENDMENT TO ARTICLES OF INCORPORATION**

**FOR**

**TIMBERWOLF, INC.**

The undersigned, pursuant to Resolution of the Board of Directors dated May 5, 1997, and pursuant to the By-Laws shareholder action was not required, amends the following article of incorporation as follows:

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 30th day of June, 1997.

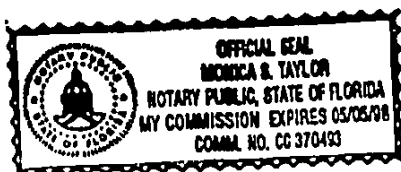
  
WILLIAM R. BENSON


STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority in and for the said State and County personally appeared **William R. Benson**, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Amendment to Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this the 30th day of June 1997.



  
NOTARY PUBLIC, State of Florida

My Commission Expires: \_\_\_\_\_  
My Commission No: \_\_\_\_\_