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LAW OFFICE  
BROWN, OBRINGER, SHAW, BEARDSLEY & DeCANDIO

Professional Association  
12 East Bay Street  
Jacksonville, Florida 32202-3427

Dale A. Beardsley  
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Michael J. DeCandio  
Arthur Hernandez  
Michael J. Obringer  
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R. Thomas Roberts  
Mark L. Rosenberg  
Jack W. Shaw, Jr.  
Peter P. Sledzik  
Kevin J. Vander Kolk  
Tonia Yazgi

John E. Matthews, Jr. (1920-1988)  
Marion R. Shepard (1920-1981)  
Herbert R. Kanining (1944-1993)

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January 30, 1997

Secretary of State  
Department of State  
P.O. Box 5588  
Tallahassee, Florida 32314

500002076625--4  
-02/04/97--01028--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Att: Amendments

Re: Coastal Labs, Inc.

Ladies and Gentlemen:

Enclosed herewith kindly find the original Articles of Amendment of Coastal Labs, Inc., together with our firm check in the amount of \$87.50 for the filing fee (\$35.00) and one certified copy (\$52.50). Kindly have the Articles of Amendment filed and return a certified copy with the original.

Should you have any questions, please don't hesitate to call.

Sincerely,

Dale A. Beardsley

DAB:cfm  
Enclosures

FILED  
97FEB-3 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SH 3/4  
Amend.

ARTICLES OF AMENDMENT  
OF  
COASTAL LABS, INC.

1. Article III entitled Capital Stock and Preemptive Rights of the Articles of Incorporation of Coastal Labs, Inc., which were filed on August 15, 1996, with the Department of State, State of Florida, is hereby amended to read as follows:

"Article III. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is:

a. 215,000 shares of \$1.00 par value Common Stock.

2. The forgoing amendment was adopted by the shareholders of this corporation on the 28 day of January, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28 day of January, 1997.

William R. Roberts  
PRESIDENT - William R. Roberts

Karl B. Manges  
SECRETARY - Karl B. Manges

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared William R. Roberts and Karl B. Manges, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed the Articles of Amendment for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Notary Public  
State of Florida at Large

My Commission Expires:

corporat.e/coastal.aaa



DALE A. BEARDSLEY  
MY COMMISSION # 00407337 EXPIRES  
November 21, 1998  
BONDED THRU TROY FAN INSURANCE, INC.

FILED  
97 FEB -3 PM 1:00  
TALLAHASSEE, FLORIDA