

P96000067992

LAW OFFICES  
BROWN, OBRINGER, SHAW, BEARDSLEY & DeCANDIO

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

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

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

(904) 354-0624  
Telecopiers (904) 356-1559  
(904) 354-0077

July 9, 1997

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

300002260593--2  
-08/07/97--01061--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50


Re: Costal Labs, Inc.

Ladies and Gentlemen:

Enclosed herewith kindly find the original Second 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 Second 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:cfs  
Enclosures

97 AUG -7 11:10 49  
Amend

AUG 9 5 1997

SECOND  
ARTICLES OF AMENDMENT  
OF  
COASTAL LABS, INC.

SECRET  
DIVISION  
97 AUG -7

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 and Amended February 3, 1997, 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. 300,000 shares of \$1.00 par value Common Stock.

2. The forgoing amendment was adopted by the shareholders of this corporation on the 31 day of July, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31 day of July, 1997.

William R. Roberts  
PRESIDENT - William R. Roberts  
K.B.M.  
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.s\coastal.am2



DALE A. BEARDSLEY  
MY COMMISSION # CC407337 EXPIRES  
November 21, 1998  
BONDED THRU TROY FAH INSURANCE, INC.