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ROGERS, BOWERS, DEMPSEY AND PALADINO

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June 14, 2001

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

In re: Amendment to Articles of Incorporation of National C. S. & V., Inc.

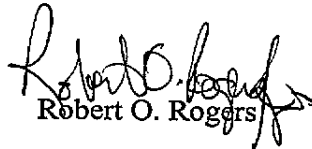
To Whom It May Concern:

Enclosed herewith for filing is an Amendment to the Articles of Incorporation of National C. S. & V., Inc., increasing the authorized number of outstanding shares of the corporation from 1,000 to 5,000. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy of the Amendment.

If you have any questions, please call.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO


Robert O. Rogers

FILED
01 JUN 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUN 18 PM 1:39
DIVISION OF CORPORATIONS
ROB
Enclosures - a/s

Amend

S. PAYNE JUN 19 2001

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NATIONAL C. S. & V., INC.**

FILED
01 JUN 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all of the common stock of NATIONAL C. S. & V., INC., a Florida corporation, did unanimously approve an Amendment to the Articles of Incorporation at a meeting of the shareholders and Directors held on June 4, 2001, subject only to approval thereof by the Secretary of State, State of Florida, amending ARTICLE III for the purpose of changing its authorized stock.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended as follows:

1. ARTICLE III of the Articles of Incorporation which relates to capital stock shall be amended for the purpose of increasing the number of shares of authorized stock of the corporation to provide as follows:

"The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000, all Common, having a par value of \$1.00 per share. "

IN WITNESS WHEREOF, we, the undersigned President and Secretary have hereunto set our hands and seals this 8th day of June, 2001.

NATIONAL G. S. & V. INC.

By: [Signature]

President

Attest:

[Signature]
Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I do hereby certify that on this day, Mark K. Nichols, President, and Robert A. Nichols, Sr, Secretary, personally appeared before me, the undersigned authority, to me well known and well known to be the individuals described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged the same to be their free act and deed for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State named above this 8th day of June, 2001.

Patricia W. Holden

Notary Public
State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires:

