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**FOLEY LARDNER**  
ATTORNEYS AT LAW

**P96000103382**  
February 20, 2002

**VIA HAND DELIVERY**

Florida Secretary of State  
Division of Corporations  
Amendments Section; Attention: Annette  
409 East Gaines Street  
Tallahassee, FL 32399

100004961771--4  
-02/20/02--01059--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: M.P. Linn, Inc. – Articles of Amendment to Articles of Incorporation

Dear Annette:

Enclosed please find the Articles of Amendment to Articles of Incorporation of M.P. LINN, INC., and a check for \$43.75 to cover the filing fee and one certified copy. You will also find one copy of same. Please expedite this request and stamp this copy as filed on today's date and return it to our courier. Also, please contact me, at 222-6100 when the certified copy is ready to be picked up.

Should you have any questions concerning this matter, please contact me at the above telephone number.

Very truly yours,

*Janet Cayson*  
Janet E. Israel-Cayson  
Legal Secretary

FILED  
02 FEB 20 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
02 FEB 20 PM 1:05  
RECEIVED

C. Coulliette FEB 20 2002

CLIENT/MATTER NUMBER  
053597-0101

010.133073.1

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EMAIL ADDRESS  
jisrael-cayson@foleylaw.com

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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M.P. LINN, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III. Capital Stock. The maximum number of shares the corporation is authorized to have outstanding at any one time is 10,000 shares of One (\$1.00) Dollar par value, all of which shall have the same rights and privileges.

**FILED**  
**02 FEB 20 PM 4: 52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 30, 2002

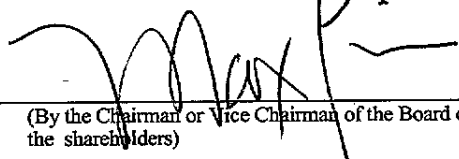
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of February, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Max P. Linn  
Typed or printed name

President  
Title