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ACCOUNT NO. : 072100000032

REFERENCE : 226648 109806A

AUTHORIZATION : Patricia Pyszt

COST LIMIT : \$ 35.00

ORDER DATE : January 17, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 226648-005

CUSTOMER NO: 109806A

400002062714--3

CUSTOMER: Mr. Pier S. Bjorklund  
Mr. Pier S. Bjorklund  
Suite 250  
5728 Major Boulevard  
Orlando, FL 32819

DOMESTIC AMENDMENT FILING

NAME: SHARK TOOTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael B. Klunk

EXAMINER'S INITIALS:

*None*  
*Chang*  
*1-21-97* *DR*

RECEIVED  
97 JAN 21 PM 8:30  
DIVISION OF CORPORATION

FILED  
97 JAN 21 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Before issuance of shares]

[Submit 1 executed original  
and 1 copy thereof]

## ARTICLES OF AMENDMENT

OF

SHARK TOOTH, INC.

To the Department of State  
State of Florida

FILED  
91 JAN 21 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is SHARK TOOTH, INC.
2. Article[s] 1 [, , and ] of the Articles of Incorporation of the corporation is [are] hereby amended so as to read as follows:

" 1 : THE NAME OF THE CORPORATION SHALL BE:  
CARLSON STERLING, INC.

\_\_\_\_\_  
:

\_\_\_\_\_  
:

3. The corporation has not yet issued shares.


4. The amendment[s] herein provided for was [were] adopted by a majority of the Board of Directors [the sole incorporator] [a majority of the incorporators] of the corporation without shareholder action on January 20, 1997

5. Shareholder action was not required.

[Adapt the following for Article 6]

6. The undersigned is [a director of the corporation] [an incorporator of the corporation].

Executed on January 20, 1997

By:  SHARK TOOTH, INC.  
Name: Peter S. BROOKLUND  
Title: PRESIDENT / DIRECTOR