

**P97000017815**  
Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

July 8, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Pro Plug, Inc.  
Document P97000017815

400002236014--9  
-07/11/97--01079--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation of Pro Plug, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

  
Michael J. Kierzynski

MJK/mc  
Enclosures

cc: Mr. and Mrs. Timothy W. Hughes  
Mr. Benny A. Morris

FILED  
JUL 11 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*③ JMK 7/15*  
*N/C Amend.*

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PRO PLUG, INC.

97 FILED  
JUL 11 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Pro Plug, Inc.
2. The Corporation was formed on February 25, 1997, upon the filing of Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000017815.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Pro Plug, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be Proplug, Inc.

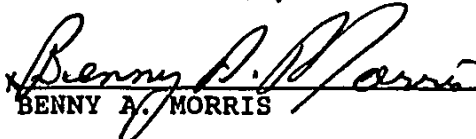
The principal place of business and mailing address of the Corporation shall be:

10503 Hearth Road  
Spring Hill, Florida 34608

This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted July 1, 1997.

SHAREHOLDERS:

  
TIMOTHY W. HUGHES

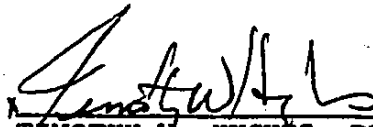
  
BENNY A. MORRIS

DIRECTORS:

  
TIMOTHY W. HUGHES

IN WITNESS WHEREOF, the undersigned have executed and signed  
these Articles of Amendment on behalf of the Corporation this  
8th day of July, 1997.

PRO PLUG, INC.



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TIMOTHY W. HUGHES, PRESIDENT




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JUDITH A. HUGHES, SECRETARY

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Timothy W. Hughes TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 8<sup>th</sup> DAY OF July,  
1999.


Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA  
  
PRINTED NAME AS BEING NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Judith A. Hughes TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 8th DAY OF July,  
1997.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA  
 MARYBETH CONWAY  
MY COMMISSION # CG 678489  
EXPIRES: October 24, 2000  
Bonded Three Million Public Underwriting  
PRINT, TYPE OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_