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RICHARD T. JONES

December 18, 1997

Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

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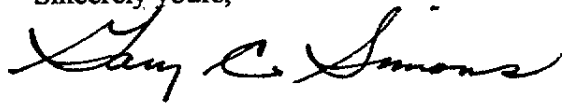
Re: Class 1, Inc.

Dear Sir/Madam:

Enclosed is the original of the Articles of Amendment to Articles of Incorporation of Class 1, Inc. along with a copy thereof and a check for \$97.50 representing payment of the filing fee of \$45 and \$52.50 for a certified copy.

Thank you for your assistance in this matter.

Sincerely yours,



GARY C. SIMONS  
For the Firm

GCS:md  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 AM 10:58

Amend.  
12-30-97  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLASS 1, INC.**

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 adopted: Article IV has been amended to read as follows:

**ARTICLE IV  
Capital Stock**

This Corporation is authorized to issued Seventeen Thousand, Five Hundred (17,500) shares of common stock with a par value of \$1.00 each.

SECOND: The date of the Amendment's adoption: Effective on date hereof.

THIRD: Adoption of Amendment: The Amendment was unanimously approved by the Board of Directors and the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18 day of December, 1997.



**RONALD L. EWERS**

President and Chairman of the Board of Directors

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DIVISION OF CORPORATIONS  
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