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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Novas International Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVAS INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 4 of the Articles of Incorporation of Novas International, Inc. amended as follows:

4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share and 250 shares of preferred stock having a par value of \$1,000.00 per share.

2. The foregoing amendment was adopted unanimously by all of the shareholders and directors of the corporation authorized to vote on such an amendment as of Oct 6, 1998.

IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment on September 6, 1998.

October

Signature: _____

Jose Gutierrez, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this October day of September, 1998, by Jose Gutierrez as Secretary of Novas International, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: _____

Print: _____

State of Florida At Large
(Seal)

My Commission Expires: _____

Title/Rank: _____

Commission Number: _____