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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

TAURUS - FLORIDA OPERATIONS, INC.

Certificate of Status	0
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FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
TAURUS - FLORIDA OPERATIONS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of Taurus - Florida Operations, Inc. (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is "Taurus - Florida Operations, Inc."
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on August 12, 1997.
3. Article I of the original Articles of Incorporation shall be and hereby is amended by replacing Article I in its entirety to read as follows:

ARTICLE I

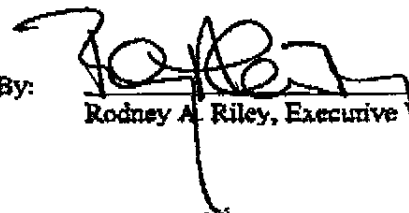
The name of the Corporation shall be Taurus Southern Investment Corp.

- 4 This Amendment shall be adopted as of November 30, 1999.
5. This Amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.
5. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 30th day of November, 1999.

Taurus - Florida Operations, Inc., a  
Florida corporation

By:

  
Rodney A. Riley, Executive Vice President

James R. Kay, Esquire  
Florida Bar No. 298166  
Akerman, Senterfitt & Edison, P.A.  
Phillips Point East Tower  
777 South Flagler Drive, Suite 900  
West Palm Beach, Florida 33401  
Telephone: (561) 659-5990

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STATE OF FLORIDA )  
COUNTY OF ORANGE )

I HEREBY CERTIFY THAT on this 1st <sup>December</sup> day of November, 1999, before me personally came Rodney A. Riley, as Executive Vice President of Taurus - Florida Operations, Inc., a Florida corporation, who is personally known to me, or who has exhibited \_\_\_\_\_ as identification to me, and who acknowledged execution of the foregoing instrument.



(SEAL)

Melissa A. White  
Notary Public, State of Florida  
Print Name: Melissa A. White  
Commission Number:  
My Commission Expires: 10/24/03