

P97000069819

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032149 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : AKERMAN, SENTERFITT & RIDSON, P.A. (N/A)
Account Number : 104075003305
Phone : (561) 659-5990
Fax Number : (561) 659-6313

RECEIVED
99 DEC 16 PM 1:03
DIVISION OF CORPORATIONS

FILED
99 DEC 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAURUS SOUTHERN INVESTMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
KPB
12/16

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TAURUS SOUTHERN INVESTMENT CORP.

FILED
99 DEC 16 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is "Taurus Southern Investment Corp."
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on August 12, 1997.
3. The First Amendment to the Articles of Incorporation was filed with the Florida Department of State on December 2, 1999 (the "First Amendment").
4. This Second Amendment was approved by the sole shareholder. The vote cast for the amendment was sufficient for approval.
5. This Second Amendment shall be adopted as of December 14, 1999.
6. 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:

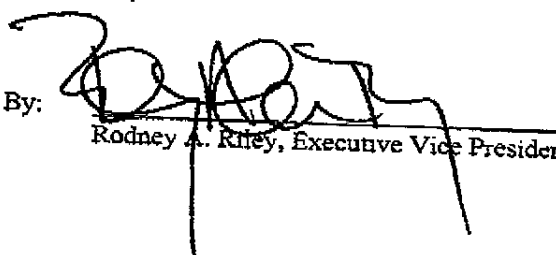
ARTICLE I

The name of the Corporation shall be **Taurus Southern Investments Corp.**

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to the Articles of Incorporation as of this 14th day of December, 1999.

Taurus Southern Investment Corp., a
Florida corporation

By:


Rodney A. Riley, Executive Vice President

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

DEC-16-98 12:45 FROM-

T-888 P.03/03 F-555

H99000032149 9

STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY THAT on this 14th day of December, 1999, before me personally came Rodney A. Riley, as Executive Vice President of Taurus Southern Investment Corp., 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.

Keleigh A. Brouwer

Notary Public, State of Florida

Print Name: Keleigh A. Brouwer

Commission Number:

My Commission Expires:

(SEAL)

