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CR2E031(1/95)

Articles of Amendment to Articles of Incorporation of



APCON Services, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article II is amended.
Article VI is added.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4611 Fox Hunt Drive Tampa, FL 33624

ARTICLE VI PURPOSE OF THE CORPORATION

The purpose of the corporation is to conduct any lawful business purpose authorized within the state.

SECOND: If an amendment provides for exchange, reclassification, or	or
cancellation of issued shares, provisions for implementing the amendment, if	no
contained in the amendment itself, are as follows:	<u> </u>

THIRD: The date of each amendment's adoption: 2/11/98 for both adopted amendments (Article II and Article VI).

FOURTH: The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11 h day of February, 1998
Signature Mehard L Hayn

Richard L. Havner President /Director