

P97000096037

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

E. D. ARMSTRONG III
BRUCE W. BARNES
JOHN T. BLAKELY
BRUCE A. BOKOR
GUY M. BURNS
JONATHAN S. COLEMAN
MICHAEL T. CRONIN
ELIZABETH J. DANIELS

MARION HALE
JAMES W. HUMANN
SCOTT C. ILGENFRITZ
FRANK R. JAKES
TIMOTHY A. JOHNSON, JR.
SHARON E. KRICK
ROGER A. LARSON
JOHN R. LAWSON, JR.*

MICHAEL G. LITTLE
MICHAEL C. MARKHAM
STEPHANIE T. MARQUARDT
DAVID J. OTTINGER
F. WALLACE POPE, JR.
DARRYL R. RICHARDS
DENNIS G. RUPPEL*
CHARLES A. SAMARKOS

JOHN A. SCHAEFER
PHILIP M. SHASTEEN
CHARLES M. TATELBAUM
JOAN M. VECCHIOLI
AMBER WILLIAMS
JULIUS J. ZSCHAU

*OF COUNSEL

PLEASE REPLY TO TAMPA

FILE NO. 39007.98088

January 15, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800002403943--0
-01/16/98--01123--001
-*****35.00 *****35.00

Re: Skibo Technologies, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Skibo Technologies, Inc. and a check for \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, Florida 33602

If you have any questions, please give me a call. Thank you.

Very truly yours,

Linda M. Werner

Linda M. Werner
Legal Assistant

encls

cc: Thomas E. Wallace
0020714.01

Amend.
01-20-98
CC

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE: (813) 461-1818
TELECOPIER (813) 441-8617

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800
POST OFFICE BOX 1100
TAMPA, FLORIDA 33602-5145
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7113
PHLS@TAMPAJBPFIRM.COM

NAPLES OFFICE
975 SIXTH AVE. S
POST OFFICE BOX 1368
NAPLES, FLORIDA 34102
TELEPHONE: (941) 435-0035
TELECOPIER: (941) 435-9992

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 AM 11:31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKIBO TECHNOLOGIES, 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: The Certificate of Incorporation of the Corporation be amended by striking Article Four in its entirety and replacing therefor:

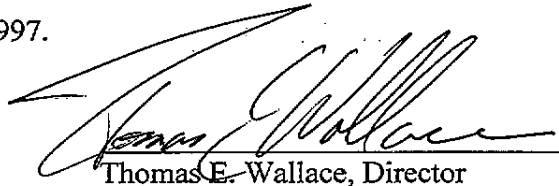
Article IV

The maximum number of shares this Corporation is authorized to issue is 2,000,000, all of which shall be Common Shares, \$.01 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

SECOND: The date of the amendment's adoption: December 29, 1997.

THIRD: The amendment was approved by the sole shareholder of the corporation.

Signed this 29th day of December, 1997.


Thomas E. Wallace, Director

0020183.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 AM 11:31