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343 ALMERIA CORAL CABLÉS, FL 33134

City/State/Zip

Phone #

Examiner's Initials

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE SELBOR CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 7.1 states:

"The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

SECOND:

Article 7.1 shall be changed to say:

"The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWENTY FIVE THOUSAND (25,000) shares of common stock, each share having the par value of ONE

DOLLAR (\$1.00).

THIRD:

The date of the adoption of this amendment is the 22nd day of

December, 1997.

FOURTH:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FIFTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 22nd day of December, 1997.

