

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

I H I ASSOCIATES INC.

100002628361--3  
-08/31/98--01042--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Amend Joe 8/31  
Signature

Requested by: CO 8/31/98 11:00  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
98 AUG 31 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 AUG 31 AM 10:45  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IHI ASSOCIATES, INC.**

98 AUG 31 PM 1:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of IHI Associates, Inc., do hereby certify:

1. The name of the Corporation is IHI Associates, Inc.
2. The Certificate of Incorporation of IHI Associates, Inc. was filed with the Secretary of State of the State of Florida on November 20, 1997.

3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to designate the number of shares of common stock which are Voting Common Stock and Non-Voting Common Stock without changing the par value or the number of shares of stock the Corporation is authorized to have outstanding at any one time. Article IV is hereby amended in its entirety to read as follows:

**"ARTICLE IV: CAPITAL STOCK**

The total number of shares of stock which the Corporation shall have authority to issue is Five Hundred (500) shares of Common Stock having a par value of \$1.00 per share, of which Four Hundred (400) shall be designated as Voting Common Stock and One Hundred (100) of which shall be designated as Non-Voting Common Stock.


The relative rights, privileges and limitations of the Voting Common Stock and Non-Voting Common Stock are to be the same, except that holders of the shares of Voting Common Stock shall exclusively possess voting power for the election of directors and for all other purposes, and the shares of Non-Voting Common Stock shall not entitle the holders thereof to vote in any election of directors or for any other purpose; provided, however, that each share of Non-

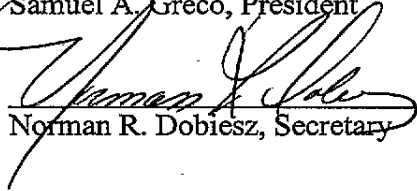
Voting Common Stock shall entitle the holder thereof to one (1) vote in every case where such vote is expressly required by law."

4. This Amendment was authorized by the Board of Directors by unanimous written consent dated August 27, 1998 and approved on August 27, 1998 by unanimous written consent of the shareholders of all of the Corporation's issued and outstanding shares of common stock, which is the only class of the Corporation's stock entitled to vote on the Amendment.

5. This Amendment is to be effective upon the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this

  
Samuel A. Greco, President

  
Norman R. Dobiesz, Secretary

STATE OF FLORIDA )  
COUNTY OF MANATEE) SS.:

The foregoing Articles of Amendment were acknowledged before me this 27<sup>th</sup> day of August, 1998 by Samuel A. Greco, President of IHI Associates, Inc., who is personally known to me and who did not take an oath.

  
Notary Public

Darlene A. Keller

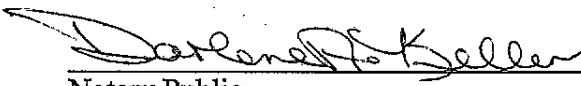
MY COMMISSION # CC591496 EXPIRES

October 8, 2000

BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA )  
COUNTY OF MANATEE) SS.:

The foregoing Articles of Amendment were acknowledged before me this 27<sup>th</sup> day of August, 1998 by Norman R. Dobiesz, Secretary of IHI Associates, Inc., who is personally known to me and who did not take an oath.

  
Notary Public

Darlene A. Keller

MY COMMISSION # CC591496 EXPIRES

October 8, 2000

BONDED THRU TROY FAIR INSURANCE, INC.