

798000001681



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 945677 4326591

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 87.50

ORDER DATE : August 31, 1998

ORDER TIME : 12:56 PM

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ORDER NO. : 945677-005

CUSTOMER NO: 4326591

CUSTOMER: Mr. Cody Waters
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

FILED
98 AUG 31 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: MURNCO ACQUISITION CORPORATION

Please File

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

Jel
9/1

RECEIVED
98 AUG 31 PM 1:56
DIVISION OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MURNCO ACQUISITION CORPORATION

FILED
98 AUG 31 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of MURNCO ACQUISITION CORPORATION were filed with and approved by the Secretary of State of the State of Florida effective the 1st day of January, 1998; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of MURNCO ACQUISITION CORPORATION that the Articles of Incorporation of MURNCO ACQUISITION CORPORATION be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of MURNCO ACQUISITION CORPORATION, pursuant to the provisions of Florida Statutes, Section 607.0821, on the 27th day of August, 1998; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of MURNCO ACQUISITION CORPORATION, pursuant to the provisions of Florida Statutes, Section 607.0704, on the 27th day of August, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of MURNCO ACQUISITION CORPORATION are hereby amended by deleting in its

entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of the corporation shall be:

MURNCO, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of MURNCO ACQUISITION CORPORATION by its President this 27th day of August, 1998.

MURNCO ACQUISITION CORPORATION

By: 

Jon R. Murnik, President