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MASON & ASSOCIATES

Professional Association
Attorneys at Law

April 14, 1999

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Florida Department of State
Secretary of State
P. O. Box 6327
Tallahassee, FL 32316

Re: Munova Corporation

Enclosed for filing please find the signed original and one photocopy of the Articles of Amendment to the Articles of Incorporation for Munova Corporation, a Florida corporation. Please file the Articles of Amendment upon receipt, and return the acknowledgment copy to the undersigned in the envelope provided.

Also enclosed is our check in the amount of \$35.00 in payment of the filing fee.

If you have any questions, please call the undersigned. Thank you.

Sincerely,

Mary Romary

Mary Romary
Legal Assistant

mr/enclosures
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FILED
99 MAY 26 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amended
TLL MAY 26 1999

FILED
99 MAY 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUNOVA CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, Munova Corporation, a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Article III of the Articles of Incorporation of the corporation is hereby amended to read in its entirety as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Two Hundred Thousand (200,000) shares, all of which shall be voting common stock of the par value of One Dollar (\$1.00) per share.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting."

SECOND: The date of the adoption of this amendment is May 5, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of May, 1998.

MUNOVA CORPORATION

By: 

Jenaay M. Brown, President

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