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BASIC AMENDMENT
CONTOUR ENTERPRISES, INC.

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D. CONNELL MAR 08 2000

Amendment

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**ARTICLES OF AMENDMENT
FOR
CONTOUR ENTERPRISES, INC.**

Pursuant to Florida Statutes 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV - Capital Stock is hereby amended to read as follows:

This Corporation is authorized to issue 200 shares of \$1.00 par value common stock which shall be designated as "common shares."
2. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.
3. The foregoing amendments were adopted on February 1, 2000.

Whereof, the undersigned has executed these Articles of Amendment this 1st day of February, 2000.



Edward Lechner, President

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