

P98000025000

Podium Corporation  
234 Ibis Rd.  
Longwood, FL 32779  
(407) 788-6249

11/16/1998

Florida Dept. Of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PODIUM CORPORATION  
# P98000025000 an Active Florida Profit Corporation

Please see attached amendments to the articles of incorporation for Podium Corporation and notarized documents of sale, change of Corporate Officers and Board of Directors, change of corporate offices and change of Designation of Registered Office and Registered Agent. Pursuant to the amended articles of incorporation effective 12:01am November 2, 1998 all amendments as shown have been enacted and the new Chairman of the Board is:

Keenan W. Park  
234 Ibis Rd. Suite T  
Longwood, FL 32779  
(407) 721-3994

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-11/23/98--01141--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. Park has assumed the offices of President, Secretary, and Chairman of the Board as well as accepted the duties of the Designated Resident Registered Agent for Podium Corporation, pursuant to Florida Statutes 48.091.

Sincerely,



Charles E. Friedman  
Initial Incorporator of Podium Corporation

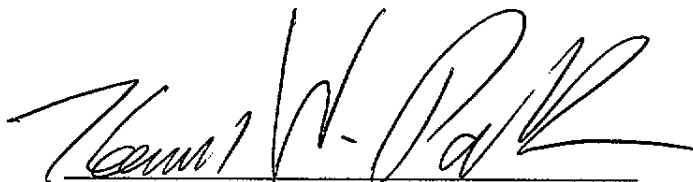
Amend  
12-3-98  
025

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PODIUM CORPORATION, a Florida corporation, pursuant to Florida Statutes 48.091, and its Articles of Incorporation, hereby designates KEENAN W. PARK, of 234 Ibis Rd., Suite T, Longwood, Florida 32779, as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, KEENAN W. PARK, of 234 Ibis Road, Suite T, Longwood, Florida 32779, having been named in the foregoing Designation of Registered Office and Registered Agent by PODIUM CORPORATION, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent and to maintain a Registered Office as heretofore indicated.



KEENAN W. PARK

DATED this 16 day of November, 1998.

**FILED**  
98 NOV 23 PM 1:26  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PODIUM CORPORATION**

**FILED**

98 NOV 23 PM 1:26

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendments Adopted:

**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the registered office of the corporation is 234 Ibis Road, suite T Longwood Florida 32779, and the name of the registered agent at the address is KEENAN W. PARK.

**ARTICLE SIX  
PRINCIPLE OFFICE**

The Corporation's principal office and mailing address is 234 Ibis Road, suite T Longwood, Florida 32779.

**ARTICLE SEVEN  
DIRECTORS**

The Board of Directors of the corporation shall consist of no less than one (1) and no more than Five (5) directors. The name of the Board of Directors is:

KEENAN W. PARK  
234 Ibis Road, Suite T  
Longwood, Florida 32779

**ARTICLE EIGHT  
INCORPORATORS**

The incorporator of the corporation and the subscriber to these Articles of Incorporation is KEENAN W. PARK, whose address is 234 Ibis Road, Suite T, Longwood Florida 32779.

**SECOND:** The date of each of the above amendment's adoption is 12:01am November 2, 1998.

**THIRD:** The amendments were unanimously approved and adopted by the Board of Directors, at a board meeting held on 10/28/1998, without shareholder action and shareholder action was not required in accordance with ARTICLE NINE - BY-LAWS AND ARTICLES OF INCORPORATION of PODIUM CORPORATION.

Signed this 16<sup>th</sup> day of November, 1998.

Signature

Keenan W. Park, Chairman of the Board

*chairman of the Board*

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared KEENAN W. PARK, to me known to be the person who executed and subscribed the foregoing Articles of Amendment to Articles of Incorporation of Podium Corporation, and who acknowledged before me that he executed the same for the purposes contained. *who produces*

DL # P620-519-71-2150

WITNESS my hand and official seal in the County and State aforesaid, this 16<sup>th</sup> day of NOVEMBER, 1998.

*Eva A. Stewart*

Notary Public, State of Florida  
My Commission Expires:



EVA A STEWART  
My Commission Expires May. 09, 1999  
Bonded by ANB  
800-852-5878