

P98000036989

((H98000008000 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: MOMBACH, BOYLE & HARDIN, P.A.
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NAME: BSHI CORP.

AUDIT NUMBER.....H98000008000

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Amend

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FROM MOMBACH_BOYLE_HARDIN 19544672210

P.1

Mombach, Boyle & Hardin, P.A.

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TELECOPY

DATE: April 29, 1998

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PLEASE DELIVER TO: Teresa Brown
FAX TELEPHONE NO.: (850) 922-4000

SENT BY: Lora L. Rossi, Legal Assistant
MOMBACH, BOYLE & HARDIN, P.A.

CLIENT FILE NO.: 604-1-059

TOTAL NUMBER OF PAGES (INCLUDING THIS PAGE): 4

FYI _____ Per your request _____ Please sign _____
Telephone upon receipt and review _____

REMARKS: Per your request, attached is a revised Amended Articles of Incorporation.

Original of transmitted document will be sent by:

Hand delivery _____ Overnight delivery _____ U.S. Mail _____

_____ This will be the only form of delivery of the transmitted document.

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. Postal Service. Thank you.

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P.2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

BSHI CORP.
288-Z SMITH SUNDY ROAD
DELRAY BEACH, FL 33446

SUBJECT: BSHI CORP.
REF: P98000036989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000008000
Letter Number: 198A00023189

H98000008000

**AMENDED ARTICLES OF INCORPORATION
OF
BSHI CORP.**

The undersigned as sole incorporator of BSHI Corp., a Florida corporation (the "Company") does hereby amend the Articles of Incorporation of the Company as follows:

Article I shall read, in full, as follows:

ARTICLE I

The name of the corporation is BSHI CORP. and its mailing address and principal place of business is 4830 West Kennedy Blvd., Suite 351, Tampa, Florida 33609.

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TALLAHASSEE, FLORIDA

Article VI shall read, in full, as follows:

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the director of the corporation is:

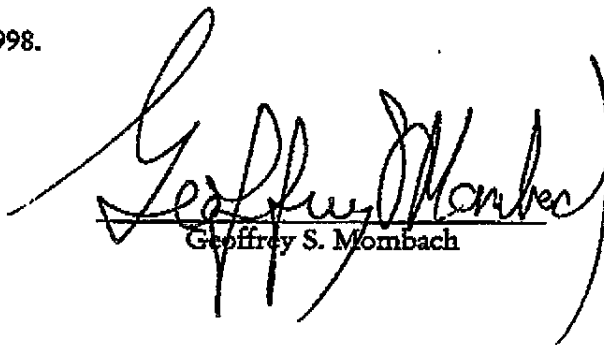
Bob R. Starnes
4830 West Kennedy Blvd., Suite 351
Tampa, Florida 33609

THIS INSTRUMENT PREPARED BY:
Geoffrey S. Mombach, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Fort Lauderdale, Florida 33394
Florida Bar No. 201367
(305) 467-2200

H98000008000

THIS AMENDMENT WAS ADOPTED BY THE SOLE INCORPORATOR. NO SHAREHOLDER OR DIRECTOR ACTION WAS REQUIRED. THE PURPOSE OF THE AMENDMENT IS TO CORRECT THE MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AND TO CORRECT THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE COMPANY.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28th day of April, 1998.




Geoffrey S. Mombach

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of April, 1998, by Geoffrey S. Mombach, who is personally known to me.



Typed/Printed Name:
Notary Public - State of Florida
Commission Expires:
Commission Number:

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