



ACCOUNT NO. : 072100000032

REFERENCE : 995481 4381472

AUTHORIZATION : Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 1998

ORDER TIME : 10:28 AM

ORDER NO. : 995481-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

100002663471--6

DOMESTIC AMENDMENT FILING

NAME: SMC WESTLAKE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
98 OCT 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Nadine
Change
Answer

RECEIVED
98 OCT 14 AM 10:36
DIVISION OF CORPORATION

ASR
10/15/98

*02250, 02290, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SMC WESTLAKE, INC.
Ref. Number: P98000061079

RESUBMIT

Please give original
submission date as file date.

We have received your document for SMC WESTLAKE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 498A00050987

RECEIVED
98 OCT 15 PM 2:48
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SMC WESTLAKE, INC.**

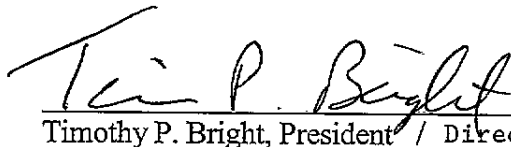
98 OCT 14 AM 9:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of SMC WESTLAKE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The name of the Corporation is SMC WESTLAKE, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 9, 1998.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

^{name}
"The of this corporation shall be SMC FLORIDA HOLDINGS, INC."
4. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was approved by unanimous written consent of the Board of Directors of the Corporation on the 2 day of October, 1998. This amendment was adopted by the Directors and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 2 day of October, 1998.


Timothy P. Bright, President / Director