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ESTATE PLANNING & ADMINISTRATION
TAX, CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

August 28, 1998

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Touchdown Coverings, Inc. Amendment to Articles of Incorporation
P98000068914

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment for
TOUCHDOWN COVERINGS, INC.

In addition, I have enclosed my check payable to the Secretary of State in the amount of
\$35.00 for the filing fee.

Please return to this office, the original recorded Articles of Amendment for the corporate
record book. These Articles of Amendment are to be effective upon filing.

Thank you for your timely assistance with this matter.

Very truly yours,

William K. Lovelace

William K. Lovelace

WKL/crc
Enclosures

FILED
SEP - 2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC
RCG
9/10

**ARTICLES OF AMENDMENT OF
TOUCHDOWN COVERINGS, INC.**

FILED
98 SEP -2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of TOUCHDOWN COVERINGS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of TOUCHDOWN COVERINGS, INC. was approved by the Stockholders of said Corporation on the 28th day of August, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of TOUCHDOWN COVERINGS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be TOUCHDOWN COVERAGE, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 28th day of August, 1998.

TOUCHDOWN COVERAGE, INC.

By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 28th day of August, 1998, before me Walter Shurden the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Walter B. Shurden

Notary Public

My Commission Expires:



Walter B Shurden
My Commission CC754958
Expires June 28, 2002