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

600003138536--6
-02/17/00--01049--014
*****43.75 *****43.75

Re: Chatham Manufacturing Corp.

To Whom It May Concern:

Enclosed is the original and one (1) copy of the Articles of Amendment and a check for \$43.75, as payment of the filing and cost of a certified copy. When filing is complete, please contact the undersigned to arrange for our courier to pick up these documents.

Sincerely,



Teresa B. Barrs

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00 FEB 17 AM 11:27
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C. COULLIETTE FEB 17 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHATHAM MANUFACTURING CORP.**

FILED
00 FEB 17 PM 2:03
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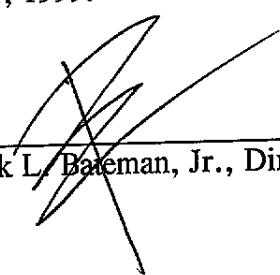
The Articles of Incorporation of Chatham Manufacturing Corp. were amended by the Corporation's board of directors on September 22, 1999. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the Corporation is Chatham Manufacturing Corp.
2. Article III of the Articles of Incorporation of Chatham Manufacturing Corp. was amended as follows:

"The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, of which seven thousand four hundred (7,400) shares shall be designated as Class "A" Voting Stock and two thousand six hundred (2,600) shares shall be designated as Class "B" Non-Voting Stock. All actions to be taken by the Corporation shall be subject to a majority vote of the holders of the Class "A" Voting Stock. The holders of the Class "B" Non-Voting Stock shall not be entitled to vote on or consent to any action taken by the Corporation. Except for voting rights, both Class "A" Voting Stock and Class "B" Non-Voting Stock shall have equal rights with respect to any distribution of dividends or assets of the Corporation."

3. The foregoing Articles of Amendment to Articles of Incorporation were duly adopted by the board of directors on December 1, 1999.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment as of December 1, 1999.



Frederick L. Baeman, Jr., Director