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February 15, 1999

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

Re: V.S.P. Enterprises, Inc.

300002779563--9  
-02/18/99-01068-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ladies and Gentlemen:

Enclosed find original and copy of the Articles of Amendment to the charter for the above Florida corporation, together with check for \$43.75. Please file the original, and certify and return the copy to this office.

Thanking you, I am,

Very truly yours,



John C. Manson

JCM/d

Enclosures - Articles of Amendment (2) and check

FILED  
99 FEB 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

FEB 22 1999

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
V.S.P. ENTERPRISES, INC., A FLORIDA CORPORATION

Pursuant to the provisions of Sec. 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

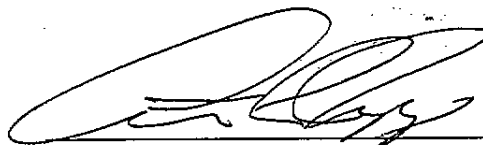
FIRST: ARTICLE III CAPITAL STOCK is hereby deleted and in its place the following ARTICLE III is substituted:

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit and the number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

SECOND: This amendment was adopted unanimously by the stockholders and directors on February 2, 1999.

IN WITNESS WHEREOF, the President and the Secretary of this corporation have hereunto executed this Amendment signifying the truth and accuracy of the aforesaid amendment this 11<sup>th</sup> day of February, 1999.



Arthur L. Popp, as President



Scott Shinham, As Secretary

FILED  
99 FEB 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared ARTHUR L. POPP and SCOTT SHINHAM, who are personally known to me and known to be the President and Secretary respectively of V.S.P. ENTERPRISES, INC., A Florida corporation, and they acknowledged before me that they executed the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation.

WITNESS my hand and official seal at Bradenton, FL, this 11<sup>th</sup> day of February, 1999.



