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FILED
99 JUN -1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 1999

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

900002891669--1
-06/01/99--01149--004
*****87.50 *****43.75

Re: Survival Utilities, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$87.50 to cover filing fees in the amount of \$35.00 and the cost for a certified copy in the amount of \$52.50.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

James N. Powell

JNP/lj

Enclosures: a/s

C:\1 CLIENTS\KRedden\Redden 034.wpd

V. SHEPARD JUN 10 1999

Amend

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SURVIVAL UTILITIES, INC.**

FILED
99 JUN -1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **SURVIVAL UTILITIES, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

1. The terms of Article Four of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE FOUR

**"CAPITAL STOCK: THE CORPORATION IS
AUTHORIZED TO ISSUE TEN MILLION
(10,000,000) SHARES OF COMMON STOCK,
PAR VALUE OF .0001, WHICH SHALL BE
VOTING STOCK."**

2. The terms of Article Five of the Articles of Incorporation are hereby deleted in their entirety.

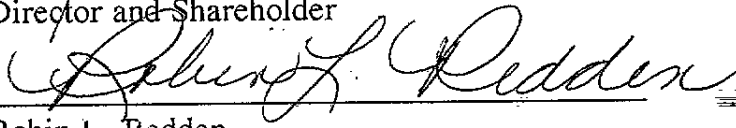
3. The foregoing amendment was approved by the shareholders and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 20th day of MAY, 1999.

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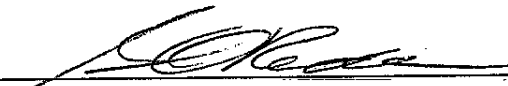
IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 20th day of MAY, 1999.



Mark C. Brown
Director and Shareholder



Robin L. Redden
Director and Shareholder



Stephen D. Redden
Director and Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20th day of May, 1999, by **MARK C. BROWN**, who ☒ is personally known to me, or ☐ produced a Florida driver's license or ☐ as identification.



Timothy E McCormick
My Commission CC795061
Expires December 6, 2002



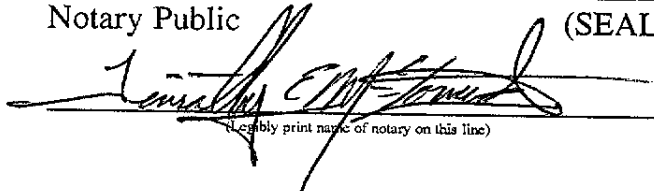
Timothy E McCormick
My Commission CC795061
Expires December 6, 2002

My Commission Expires:

12-6-2002

Notary Public

(SEAL)


(Legibly print name of notary on this line)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20th day of May, 1999, by **ROBIN L. REDDEN**, who ☒ is personally known to me, or ☐ produced a Florida driver's license or ☐ as identification.



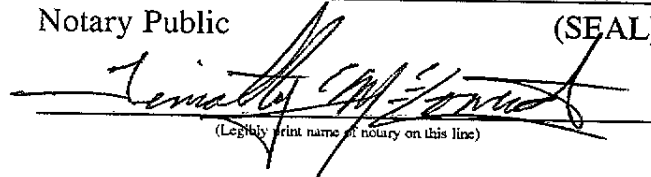
Timothy E McCormick
My Commission CC795061
Expires December 6, 2002

My Commission Expires:

12-6-2002

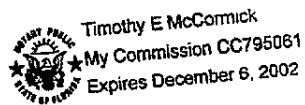
Notary Public

(SEAL)


(Legibly print name of notary on this line)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20th day of May, 1999, by **STEPHEN D. REDDEN** ☒ is personally known to me, or ☐ produced a Florida driver's license or ☐ _____ as identification.



My Commission Expires:

12-6-2002

Notary Public

(SEAL)

Notary Public (SEAL)

[Signature]

(legibly print name of notary on this line)