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*BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAWYER

August 12, 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5000026918
08/15/99 08:15:11-2
*****87.50 *****43.75

Re: I & S Treasure Island, 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.

NC
8-26-99
BMS

Very truly yours,

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

Linda C. Johnson
Corporate Administrator

/lj
Enclosures: a/s
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
I & S TREASURE ISLAND, INC.**

The Articles of Incorporation of I & S TREASURE ISLAND, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

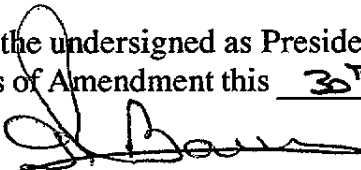
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I

**"The name of the corporation shall be CVTI
INTERNATIONAL, INC."**

2. 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 26th day of May, 1999.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 30th day of June, 1999.



Iver R. Baum
Director and Shareholder



Sally Bernice Baum
Director and Shareholder

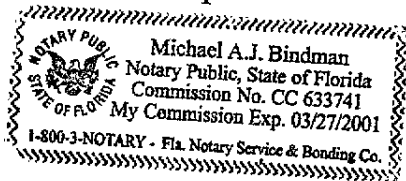


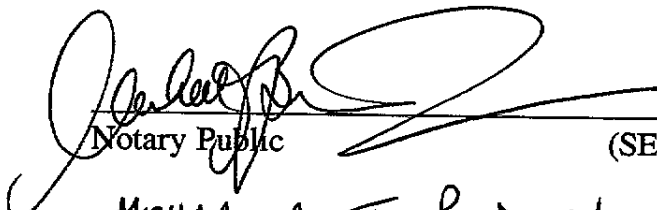
Victoria Sarah Baum
Director and Shareholder

COUNTRY OF USA)
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th day of JUNE, 1999, by **IVOR R. BAUM**, who is personally known to me, or produced a valid _____ driver's license or _____ as identification.

My Commission Expires:

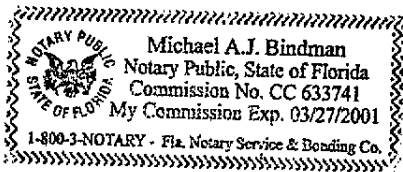


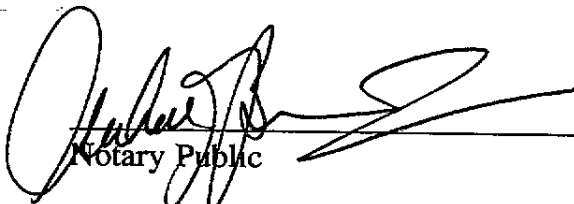

Notary Public (SEAL)
MICHAEL A. J. BINDMAN
(Legibly print name of notary on this line)

COUNTRY OF USA)
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th day of JUNE, 1999, by **SALLY BERNICE. BAUM**, who is personally known to me, or produced a valid _____ driver's license or _____ as identification.

My Commission Expires:

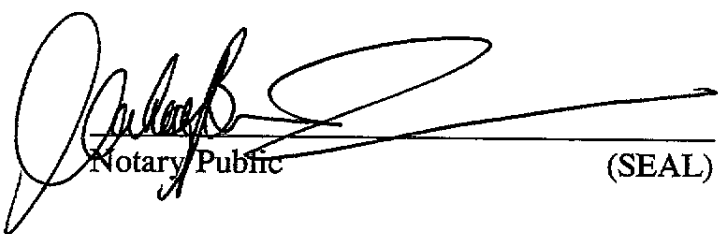



Notary Public (SEAL)
MICHAEL A. J. BINDMAN
(Legibly print name of notary on this line)

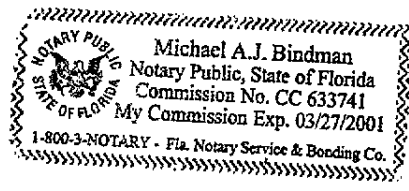
COUNTRY OF USA)
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30 day of JUNE, 1999, by **VICTORIA SARAH BAUM-BAUM**, who is personally known to me, or produced a valid _____ driver's license or _____ as identification.

My Commission Expires:



Notary Public (SEAL)



(Legibly print name of notary on this line)