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

MARY JO CARNEY ALAN M. GROSS GEORGE L. HAYES, III KAREN E. MALLER DON DOUGLAS RAMSAY MURRAY B. SILVERSTEIN* ATTORNEYS AND COUNSELORS AT LAW NATIONSBANK PLAZA ONE PROGRESS PLAZA **SUITE 1210** ST. PETERSBURG, FLORIDA 33701

TELEPHONE 727-898-9011

JAMES N. POWELL GINNIE VAN KESTEREN

MAILING ADDRESS: POST OFFICE BOX 1689 ST. PETERSBURG, FLORIDA 33731-1689

FACSIMILE 727-898-9014

*BOARD CERTIFIED CIVIL TRIAL AND **BUSINESS LITIGATION LAWYER**

November 10, 1999

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

700002049477---11/19/99--01051--007 *****43.75 *****43.75

Re:

CVTi International, 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 \$43.75 to cover filing fees in the amount of \$35.00 and the cost for a certified copy in the amount of \$8.75.

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

JNP/lj

Enclosures: C:\1 CLIENTS\B\Baum\Baum\023.wpd

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF CVTI INTERNATIONAL, INC.

The Articles of Incorporation of CVTI INTERNATIONAL, 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, 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 13th day of September, 1999.

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

Iver R. Baum

Director and Shareholder

Sally Bernice Baum
Director and Shareholder

Victoria Sarah Baum
Director and Shareholder

Victoria Shareholder

Victoria Sarah Baum
Director and Shareholder

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The foregoing instrument was September, 1999, by IVER R. BAUM a valid driver's license or [acknowledged before me this day of , who ⊠ is personally known to me, or □ produced as	
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The foregoing instrument was	acknowledged before me this day of	
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or □ produced a valid	driver's license or \square	
as identification.		
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