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*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

7000003049477--0
-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.

James N. Powell
James N. Powell

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JNP/lj

Enclosures: a/s

CA1 CLIENTS\B\Baum\Baum 023.wpd

*all 11-30
name chg*

**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 30 day of September, 1999.



Iver R. Baum
Director and Shareholder



Sally Bernice Baum
Director and Shareholder



Victoria Sarah Baum
Director and Shareholder

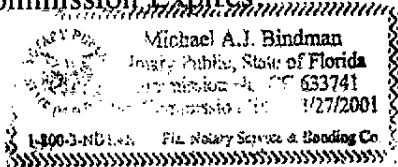
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

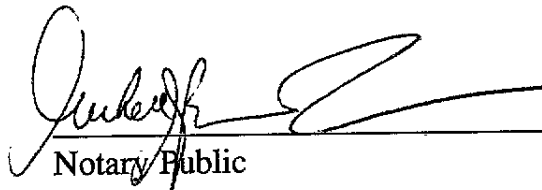
FILED

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

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

My Commission Expires:



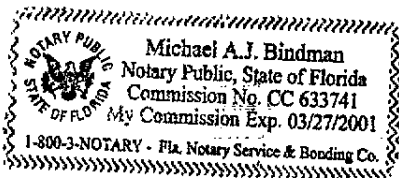

Notary Public (SEAL)

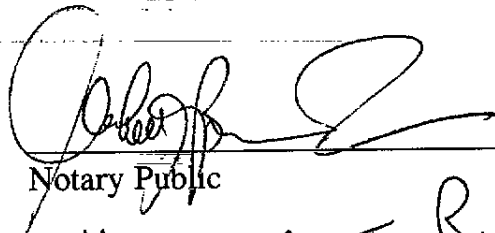
MICHAEL A J BINDMAN
(Legibly print name of notary on this line)

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

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

My Commission Expires:



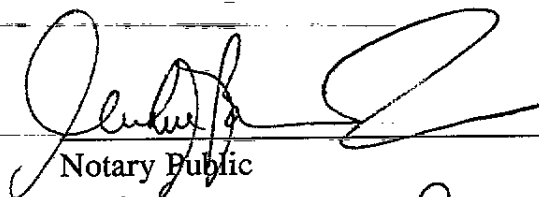

Notary Public (SEAL)

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

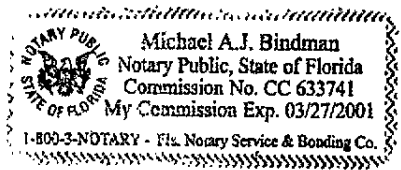
COUNTRY OF USA)
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30 day of September, 1999, by **VICTORIA SARAH 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)



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA