

P99000055151

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July 2, 1999

VIA OVERNIGHT DELIVERY

ATLANTA
CHICAGO
NEW YORK

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002924225--7
-07/06/99-01145-008
*****43.75 *****43.75

Re: Albosaeda, Inc.
Document Number P99000055151

Dear Madam or Sir:

Enclosed herewith for filing with the Department of State are Articles of Amendment to the Articles of Incorporation of Albosaeda, Inc., along with a check in the amount of \$43.75, representing \$35.00 filing fee and \$8.75 for a certified copy.

Please file the Articles of Amendment on Tuesday, July 6, 1999, and return a certified copy to me in the enclosed, pre-addressed, Federal Express envelope.

Thank you for your assistance in this matter. Please call me at (770) 226-1359 if you have any questions concerning this matter.

Very truly yours,

Pattie M. Rimas

Pattie M. Rimas
Legal Assistant

*Amend
7-9-99
PMS*

/pmr
Enclosures

cc: Jim Mosbaugh (w/encls.)

GERALD F. ALLEN*
ALLEN D. ALTMAN
SAMUEL R. ARDEN
EMILY SANFORD BAIR
MARK V. BENVENISTE
MITCHELL S. BLOCK**
THEODORE I. BLUM
BARBARA BOTEIN*
GIL Y. BURSTINER
THOMAS B. CAHILL*
CHRISTEN C. CAREY
KRISTEN D. A. CARPENTER
J. SCOTT CARR
M. SUZANNE CAUSEY
ROBERT A. CHUBB*
JEREMY D. COHEN
CRAIG P. COLBURN, JR.
C. CELESTE CRESWELL
STEVEN A. CUNNINGHAM
MICHAEL R. DEMING*
GREGG M. DORMAN*
KAREN M. EDWARDS
ILENE H. FERENCZY**
MICHAEL S. FRENCH
JEANINE L. GIBBS
BRUCE D. GOODMAN*
JOHN GRAHAM*
JAMES R. HARLAND, JR.
PETER M. HARTMAN
W. DANIEL HICKS, JR.
D. CHARLES HOUK
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LESLIE K. JUTZI*
LORI E. KILBERG
CRAIG H. KRITZER
MARK J. LEVICK
JOHN H. LEWIS
LESLIE L. MACHADO*
JACK M. MARTIN
BETH MORAIE MAYFIELD
AASIA MUSTAKEEM
JACK D. PAPPALARDO*
DAVID L. PARDUE
DAVID M. PERNINI
STEPHANIE D. RATCLIFFE
STEVEN J. ROBERTS
BENNO G. ROTHSCCHILD, JR.
RICHARD P. RUBENOFF
THEODORE H. SANDLER
CHRISTIAN D. SHIELDS
ROBERT D. SIMONS
GARY L. SIMPSON
DUANE D. SITAR
FRANK SLOVER
EPHRAIM SPIELMAN
ASHLEY C. STANLEY
JOHN E. TAYLOR
DEBRA M. THOMPSON
KEVIN M. WALSH
JOSEPH D. WARGO
THOMAS D. WHITE
KEITH N. WILSON
CHARLES L. WOOD
KRISTEN A. YADLOSKY

** Admitted CA Bar Only
* Admitted IL Bar Only
+ Admitted NY Bar Only
++ Admitted TX Bar Only

RETIREMENT PLAN
ADMINISTRATION
CYNTHIA A. GROSZKIEWICZ
ACTUARY

FILED
99 JUL -6 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1101 Perimeter Drive, Suite 700 • Schaumburg, Illinois 60173 • (847) 240-0340

ARTICLES OF AMENDMENT

FILED

OF

99 JUL -6 AM 10:33

ALBOSAEDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned incorporator of Albosaeda, Inc., a Florida profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation filed with the Florida Department of State on June 16, 1999:

1. The name of the Corporation is Albosaeda, Inc.
2. The Article of Incorporation of the Corporation are amended by changing Article III so that, as amended, said Article III shall read as follows:


"ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares with one cent (\$0.01) par value per share."

3. This amendment was adopted by the sole incorporator of the Corporation on June 29, 1999, prior to the issuance of shares of stock.
4. This amendment was adopted by the incorporator of the Corporation without shareholder action and shareholder action was not required.

Signed as of the 29th day of June, 1999.

ALBOSAEDA, INC.

By: 
James D. Mosbaugh, Incorporator