

P99000096667

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000019734 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 APR 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 26 AM 7:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CYCLONE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
TRO
4-26

3
H00000019734

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYCLONE MANAGEMENT, INC.
(current name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
ARTICLE VII AMENDED TO DELETE JOHN DONOFRIO AS A DIRECTOR AND SHAREHOLDER. AMENDED TO ADD GARY BAUGH, 1904 PLAYERS PLACE, N. LAUDERDALE, 33068-FLORIDA AS A DIRECTOR WITH A 50% OF THE ISSUED SHARES. AMENDED TO REDUCE DERON BAUGH'S SHARES TO 50%.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SEE AMENDMENTS

THIRD: The date of each amendment's adoption: 4/15/00

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

H00000019734

(continued)

H00000019734

Signed this 17th day of April, 2000.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DERON BAUGH
Typed or printed name

President / Director
Title

H00000019734