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September 30, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express:

Re: Perfect Holdings, Inc.

9000008137189--1
-10/01/02--01070--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of Perfect Holdings, Inc. Additionally enclosed is our law firm check in the amount of \$35.00 for your fees associated with the filing of same.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER &
RAMSAY, P.A.

Karen E. Maller

Karen E. Maller

KEM/ceo
Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 02 - 1 PM 3:35

Amend

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PERFECT HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -1 PM 3:35

The Articles of Incorporation of **PERFECT HOLDINGS, INC.**, a Florida corporation (the "Corporation"), are hereby amended as follows:

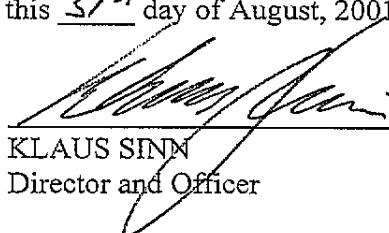
1. The terms of Fourth Paragraph of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"FOURTH

The number of shares the Corporation is authorized to issue is 1,000 shares of common stock having a par value of \$.01 per share."

2. The foregoing amendment was approved by the shareholder and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Stockholders and Directors of the Corporation on the 31st day of August, 2001.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 31st day of August, 2001.


KLAUS SINN
Director and Officer

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31st day of August, 2001, by KLAUS SINN, who ☒ is personally known to me or ☐ has produced _____ as identification.

My Commission Expires:

August 7, 2005


Notary Public (SEAL)

Denise L. Finlayson
(Legibly print name of notary public on this line)



Denise L. Finlayson
My Commission DD048128
Expires August 07 2005