## 7990000000028 OSSINSKY & CATHCART

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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July 7, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

SALECHASER, INC./Corporate

File No. 1269.001

VIA CERTIFIED MAIL

300003318913--2a -07/11/00--01013--001 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are the original signed Articles of Amendment to the Articles of Incorporation, along with this firm's check in the amount of \$35.00, which represents the filing fee.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

Christopher C. Cathcart

For the Firm

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Enclosures

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SECRETARY OF STATE
TALLAHASSEF FLODING

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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OF Pursuant to Florida Statute §607.1003, the Director and Shareholder of SALECHASE has adopted resolutions pursuant to the aforementioned statute by unanimous consent of the Director and Shareholder entitled to vote which amend the Articles of Incorporation to read as follows:

1. Article 4. Capital Stock of the Articles of Incorporation is amended to read as follows:

The aggregate number of shares which the Corporation is authorized to issue is 3,000,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

This resolution and Article has been duly adopted by resolution of the Board of Directors, and the amendment was approved by unanimous consent of the Shareholders and Board of Directors at a special meeting on March 27, 2000 and executed by Timothy D. Clayton, President, sole Director, and sole Shareholder per Florida Statutes.

All other unamended Articles of the original Articles of Incorporation are incorporated herein

by reference and remain unchanged.

CLAYTON, President/Director

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of March, 2000 by TIMOTHY D. CLAYTON, President and Director, on behalf of SALECHASER, INC. He is personally known to me, or has produced identification] and did take an oath.

Printed Name:

Serial No. [if any]

[Name of Acknowledger Typed, Printed or Stamped]