

553005

BRANT, MOORE, MACDONALD & WELLS, P. A.

ATTORNEYS AND COUNSELLORS
SUITE 3100-BARNETT CENTER
50 NORTH LAURA STREET
JACKSONVILLE, FLORIDA
32202

WILLIAM P. BRANT
TERRY A. MOORE
JOHN B. MACDONALD
S. GRIER WELLS
SCOTT L. GLAZIER
THOMAS M. REITER
DAVID T. ABRAHAM
STEPHEN G. PROM
JAN D. MCCORMICK
LEONARDO J. MAIMAN

ROSS L. BILBREY
DALE S. DAVIDSON
ROBERT G. SHAFFER, II
MELISSA Y. BELL
SUSAN B. KUBAR

AL L. SCHNEIDER
OF COUNSEL

TELEPHONE (904) 353-3100
TELEFAX (904) 353-1166

MAILING ADDRESS:
POST OFFICE BOX 4548
JACKSONVILLE, FLORIDA
32201-4548

E-MAIL: BMMW@ILNK.COM

December 4, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Secretary of State
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

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-12/08/97-01146-002
*****87.50 *****87.50

Re: Articles of Amendment - Sprasco, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment for the above referenced corporation. We have also enclosed our firm's check in the amount of \$87.50 to cover the filing fee. We would appreciate your filing the Articles of Amendment upon receipt and returning a certified copy of the filed Articles to the undersigned.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

Hilde V. Howell

Hilde V. Howell,
Legal Assistant to
Stephen G. Prom, Esquire

Vhh
Enclosures
114230.1

Amend.
12-12-97
CC

ARTICLES OF AMENDMENT
SPRASCO, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of SPRASCO, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of SPRASCO, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is Sprasco, Inc.
2. The Articles of Incorporation of Sprasco, Inc. are hereby amended by deleting Article VII in its entirety and by substituting in lieu thereof the following Article VII:

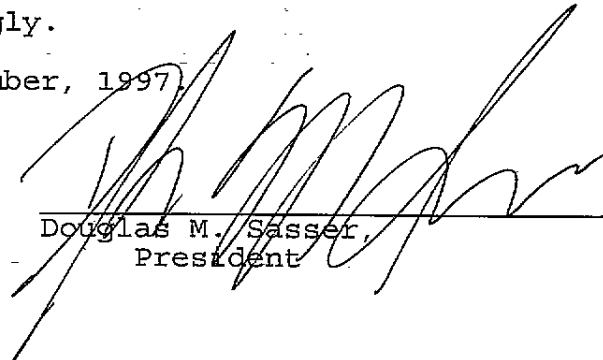
"ARTICLE VII

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares capital stock having no par value."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on November 26, 1997, by the unanimous written consent of the sole shareholder of the Corporation, in accordance with Florida Statutes Section 607.0704.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Sprasco, Inc. shall be deemed to be amended accordingly.

DATED this 26 day of November, 1997



Douglas M. Sasser,
President

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