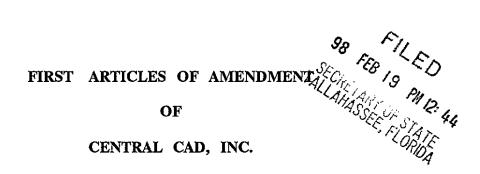




THE UNITED STATES CORPORATION
ACCOUNT NO. : 07210000032
REFERENCE : 711920 6209A
AUTHORIZATION :
cost limit : PPD
ORDER DATE : February 19, 1998
ORDER TIME: 10:13 AM
ORDER NO. : 711920-010
CUSTOMER NO: 6209A 5000024351558 -02/19/9801049-020 *****35.00 ******35.00
CUSTOMER: Ms. Letty Mendoza Cauthen & Feldman 215 N. Joanna Avenue
Tavares, FL 32778-3200
DOMEGREG AMENDMENT TITLING
DOMESTIC AMENDMENT FILING ASSIGNMENT FILING NAME: CENTRAL CAD, INC. DOMESTIC AMENDMENT FILING ASSIGNMENT
EFFICTIVE DATE: Nome Averability 200 Averability 200 RESTATED ARTICLES OF AMENDMENT 200 RESTATED ARTICLES OF INCORPORATION 28
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING Verityer Verityer
CONTACT PERSON: Andrew Cumper EXAMINER'S INITIALS:



Article V of the Articles of Incorporation of CENTRAL CAD, INC., is hereby amended in its entirety to read as follows:

ARTICLE V. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) seven thousand five hundred (7,500) shares of voting stock (each with a par value of \$1.00 per share) and (ii) nine thousand nine hundred (9,900) shares of non-voting common stock (each with a par value of 10¢ per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on
the day of,1998, and the number of votes cast for the amendment
by the shareholders was sufficient for approval.
IN WITNESS WHEREOF, the undersigned President and Secretary executed these
Articles of Amendment this 18th day of February, 1998.
CENTRAL CAD, INC.
By: B. Muny Teche.
B. MURKAY TUCKER, JR. President
ATTEST:

TUCKER, Secretary