

S96651



ACCOUNT NO. : 072100000032

REFERENCE : 688592 4307439

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 35.00

ORDER DATE : January 30, 1998

ORDER TIME : 1:28 PM

ORDER NO. : 688592-005

CUSTOMER NO: 4307439

CUSTOMER: Mr. Karl Thalher
Reed, Smith, Shaw & McClay
2500 One Liberty Pl.
1650 Market Street
Philadelphia, PA 19103

Amend

RECEIVED
98 JAN 30 PM 4:22
DIVISION OF CORPORATION

000002417670--3

DOMESTIC AMENDMENT FILING

NAME: LAING INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

Name	1/2/98
Update	DDH
Verify	DDH
W.P. Verityer	DDH

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 JAN 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAING INTERNATIONAL CORPORATION

(present name)

98 JAN 30 PM 3:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

AMEND ARTICLE IV AS FOLLOWS:

THE CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF COMMON STOCK OF \$1.00 PAR VALUE.

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:

THIRD: The date of each amendment's adoption:

December 30 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

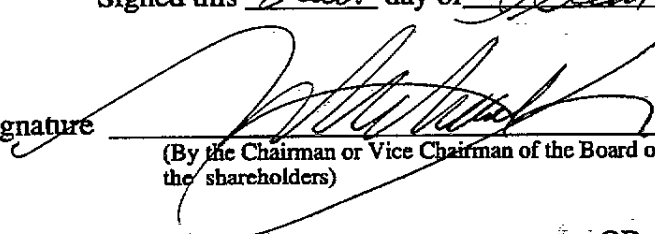
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 30th day of December, 19 97

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)

Michael T. Laing

Typed or printed name

President

Title