



V19458

ACCOUNT NO. : 072100000032

REFERENCE : 472556 4329325

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 87.50

ORDER DATE : July 23, 1997

ORDER TIME : 2:24 PM

ORDER NO. : 472556-005

CUSTOMER NO: 4329325

900002245999--5

CUSTOMER: Scott Glazier, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: SIX SIGMA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED
97 JUL 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28
John Arnesen
C.C.

97 JUL 23 PM 3:35



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

CSC
WARREN
TALLAHASSEE, FL

SUBJECT: SIX SIGMA, INC.
Ref. Number: V19458

RESUBMIT

Please give original
submission date as file date.

We have received your document for SIX SIGMA, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The names of the individuals signing the document must be typed or printed beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 697A00037509

RECEIVED
97 JUL 25 PM 3:27
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
SIX SIGMA, INC.

FILED

97 JUL 23 PM 3:55

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

1. The name of this Corporation is SIX SIGMA, INC.
2. The Articles of Incorporation of SIX SIGMA, INC. have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article:

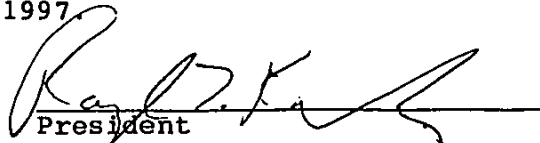
"ARTICLE III

The maximum number of shares of stock that this Corporation has authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of one cent (\$.01) per share."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on May 20, 1997, and written consent to the said Amendment was given on May 20, 1997 by all the shareholders comprising the only voting group entitled to vote thereon in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

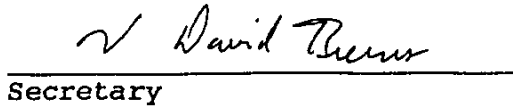
4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of SIX SIGMA, INC. shall be deemed to be amended accordingly.

DATED this 20 day of May, 1997.



President

RAYMOND T. KOZIKOWSKI



Secretary

V. DAVID BURNS