

George H. DeCarion
Requestor's Name

2655 Lejeune Rd, Ste. 507
Address

Coral Gables, Fla. 33134
City/State/Zip

355 017
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****35.00 *****35.00

Examiner's Initials	
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AMENDMENT TO THE
ARTICLE OF INCORPORATION OF
OCRAM INC.,
A FLORIDA CORPORATION


The undersigned, Lynn E. Byrd, President, and Linda L. King, Secretary, do hereby certify that the following amendment to the Articles of Incorporation of this corporation was duly adopted ^{this date} by requisite vote of the stockholders and directors in compliance with the laws of Florida, the Articles of Incorporation and the by-laws of this corporation, to wit:

Article 7 relating to directors is hereby amended by striking the word "three" wherever said word appear in said Article 7, and substituting in lieu thereof the word "two".

IN WITNESS WHEREOF Lynn E. Byrd, President, and Linda L. King, Secretary, do hereby acknowledge under the penalties of perjury that they signed this instrument as the act and deed of the corporation, and that the facts stated herein are true and correct.

DATED this 24 day of Feb., 1997.


Lynn E. Byrd, President & Director

ATTEST:

Linda L. King, Secretary & Director

CERTIFICATE OF UNANIMOUS CONSENT

The undersigned, Lynn E. Byrd and Linda L. King, being all of the directors of The Byrd/King Corporation, joined by The Byrd/King Family Limited Partnership, the registered owner of all of the outstanding Class A Voting Common Stock of Ocrum Inc., a Florida corporation, do hereby consent to the adoption of the following resolutions to wit:

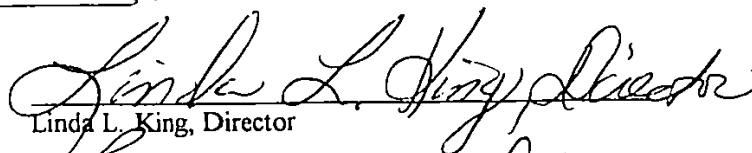
RESOLVED that Article 7 of the Articles of Incorporation of Ocrum Inc. be and it is hereby amended by striking the word "three" wherever the same appears in said Article and substituting in lieu thereof the word "two", and it is

FURTHER RESOLVED that Section 1 of Article II of the By-Laws of said corporation be and it is hereby amended by striking the words and figures "three(3)" and substituting in lieu thereof the words and figures "two (2)" in order to reduce the numbers of Directors to two; and it is

FURTHER RESOLVED that Lynn E. Byrd be and she is hereby elected President and Linda Lee King be and she is hereby elected Secretary, to serve during the ensuing term of office and thereafter until their successors are duly elected and take office; and it is


FURTHER RESOLVED that the President and Secretary be and they are hereby authorized to do and perform such acts and execute and deliver such documents as may be necessary or appropriate to carry out the above and foregoing resolutions.


DATED this 24 of Feb., 1997.


Linda L. King, Director


Lynn E. Byrd, Director

THE BYRD/KING FAMILY LIMITED PARTNERSHIP,
By THE BYRD/KING CORPORATION, General Partner

BY 
Lynn E. Byrd, President

BY 
Linda L. King, Secretary