

Richard W. Copeland  
Attorney-at-Law  
Estate Planning and Administration

Legal Assistant:  
Joan Mavrides

465279

August 18, 1997

Please reply to:  
631 Palm Springs Drive  
Suite 115  
Altamonte Springs, FL 32701  
(407) 830-7220  
Fax (407) 830-4391

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Recoe Enterprises, Inc.

800002271018--2  
-08/19/97--01039--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

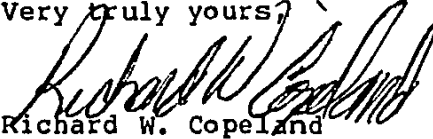
Please find enclosed herewith the following:

1. Two original First Amendments to Articles of Incorporation of the above-referenced corporation to change Article 1.
2. My check in the amount of \$35 to cover the filing fee of said First Amendment.

Please return conformed copy of the filed First Amendment to the undersigned.

Thank you for your assistance.

Very truly yours,

  
Richard W. Copeland

RWC/tab  
Enclosures

FILED  
97 AUG 19 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW  
8/25

N/C Amend

FIRST AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
DAVIS STUDIOS, INC.

FILED  
97 AUG 19 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This First Amendment is made to have Article 1 - of the Articles of Incorporation of DAVIS STUDIOS, INC., incorporated on November 20, 1974, deleted and Article 1. thereof shall read as follows:

ARTICLE 1.

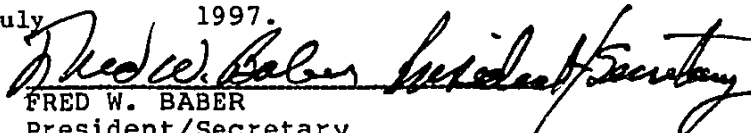
FIRST: The name of this corporation is:


Recoe enterprises, inc.

This First Amendment was adopted by the Board of Directors and all shareholders of this corporation, on July 18 1997.

All other Articles in the Articles of Incorporation of DAVIS STUDIOS, INC. shall remain the same.

DATED this 18th day of July 1997.

  
FRED W. BABER  
President/Secretary  
Director/Stockholder

  
AVIS B. BABER  
Vice President/Treasurer  
Director/Stockholder

STATE OF FLORIDA

COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRED W. BABER, President/Secretary/Director/Stockholder

of DAVIS STUDIOS, INC. and AVIS B. BABER, Vice President/Treasurer/Director/Stockholder of DAVIS STUDIOS, INC., to me known to be the persons who executed the foregoing First Amendment to Articles of Incorporation, and they acknowledged before me that they executed the First Amendment to the Articles of Incorporation.

WITNESS my hand and official seal at Sevens County, Florida, this 18 day of July 1997.

Richard W Copeland  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



RICHARD W COPELAND  
My Commission CC381804  
Expires May. 19, 1998