

SENT BY:

: 3-18-97 10:40AM :

85478448886 -> Department of State:# 1

H 34002

FILED
97 MAR 18 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:12 AM

((H97000004542 1))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4000
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
CONTACT: MICHELE GRABASCH
PHONE: (954) 761-2910 FAX #: (954) 764-4996

NAME: ASTRAL INVESTMENT COMPANY
AUDIT NUMBER.....H97000004542
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
HST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
37 MAR 18 AM 10:43
DIVISION OF CORPORATIONS

*Completed
Linda*

SENT BY:

: 3-18-87 10:40AM :

85478448888 Department of State:# 2
H97000004542

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ASTRAL INVESTMENT COMPANY

The following provision of the Articles of Incorporation of Astral Investment Company, a Florida corporation ("Corporation"), filed with the Department of State on December 13, 1984, Charter Number H34002, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

A.I. Acquisition, Inc.

The foregoing amendment was adopted by a Corporate Action by the sole Shareholder and all the Directors of this Corporation, as of February 28, 1997, and the number of votes cast by the shareholders and directors were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of February 28, 1997.

By:



Charles J. Cella, President

FILED
97 MAR 18 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Peter D. Slavis, Esq., FL Bar #244619
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660