

H76745  
STOLZENBERG, GELLES & ZILBER, P.A.

2950 SOUTHWEST 27TH AVENUE  
SUITE 210  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 445-5666  
FACSIMILE (305) 445-5217

FILED  
98 JUL 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 10, 1998

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, Florida 32314

000002586650--0  
-07/13/98--01080--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA U.S. MAIL

Re: Name change of Bryant International Corp. (Document No.  
H76745) to A Plus Management Services, Inc.

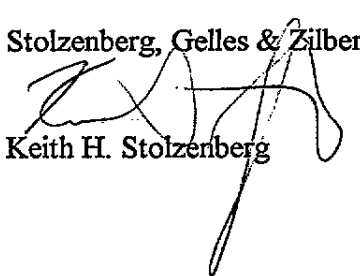
Dear Lady or Gentleman:

Please find enclosed one original and one copy of the Articles of Amendment of the Articles of Incorporation of Bryant International Corp. together with the filing fee therefor in the form of a check payable to the Department of State in the amount of \$35.00.

Please file the original Articles of Amendment and date stamp the copy and return it to us in the enclosed self-addressed stamped envelope. If you have any questions, please do not hesitate to call at the telephone number listed above.

Sincerely,

Stolzenberg, Gelles & Zilber, P.A.

  
Keith H. Stolzenberg

N/c

VS JUL 16 1998

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
BRYANT INTERNATIONAL CORP.

FILED  
98 JUL 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Bryant International Corp. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

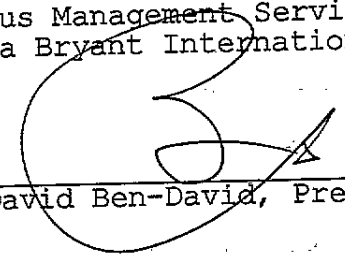
1. The name of the Corporation is Bryant International Corp.

2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to A Plus Management Services, Inc.

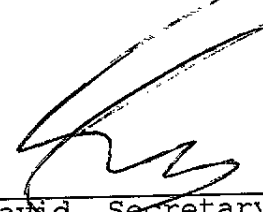
3. These Articles of Amendment to the Articles of Incorporation of A Plus Management Services, Inc. f/k/a Bryant International Corp. were unanimously adopted by written consent of all of the shareholders and the Board of Directors on the 9<sup>th</sup> day of June 1998.

Signed this 9 day of July 1998.

A Plus Management Services, Inc.,  
f/k/a Bryant International Corp.

By:   
David Ben-David, President

Attest:

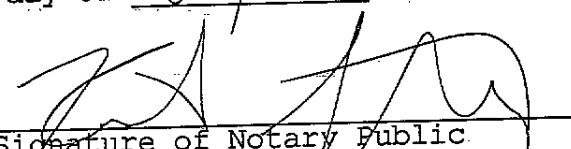
  
Gal Ben-David, Secretary

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared David Ben-David, President of, and Gal Ben-David, Secretary of A Plus Management Services, Inc., f/k/a Bryant International Corp., who are personally known to me or, who have produced the following identification: \_\_\_\_\_

\_\_\_\_\_, and who have being first duly sworn, depose and say that they have executed the foregoing Articles of Amendment on behalf of the Corporation for the purposes expressed therein.

WITNESS my hand and seal at \_\_\_\_\_ Miami, \_\_\_\_\_  
Dade County, Florida, this 9<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
Signature of Notary Public

Printed Name of Notary Public \_\_\_\_\_  
Commission No. \_\_\_\_\_  
Commission Expires \_\_\_\_\_

