

**H76745**  
**STOLZENBERG, GELLES & ZILBER, P.A.**

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

MAILED  
OCT-5 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 2, 1998

VIA U.S. MAIL

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

700002656147--5  
-10/05/98--01144--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Name change of A Plus Management Services, Inc. to A+  
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 A Plus Management Services, Inc. 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 OCT 13 1998

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
A PLUS MANAGEMENT SERVICES, INC.

FILED  
98 OCT -5 PM 2:50  
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 A Plus Management  
Services, Inc.

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

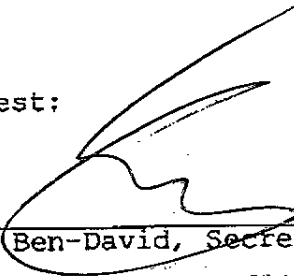
3. These Articles of Amendment to the Articles of  
Incorporation of A+ Management Services, Inc. f/k/a A Plus  
Management Services, Inc. were unanimously adopted by written  
consent of all of the shareholders and the Board of Directors on  
the 29<sup>th</sup> day of September 1998.

Signed this 29<sup>th</sup> day of September 1998.

A+ Management Services, Inc.,  
f/k/a A Plus Management Services,  
Inc.

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+ Management Services, Inc., f/k/a A Plus Management Services, Inc., 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 25<sup>th</sup> day of September, 1998.

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

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

