

JAMES F. COLGAN

P94000082176

January 26, 1998

State of Florida/Department of State
Division of Corporations
Amendments Section
409 E. Gaines St.
Tallahassee, Florida 32399

FILED
98 FEB 11 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

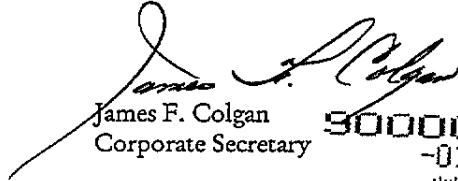
Re: Corporate Name Change: The Nieman Company, FEI 65-0535519

Dear Sir or Madam:

Enclosed please find an original and copy of a Certificate of Amendment changing the name of corporation from "The Nieman Company" to "The Colgan Group". Enclosed is my check number 7608 in the amount of \$35.00. My understanding is that you will return a date-filed copy to me for my records.

Should you have any questions or desire any additional information please do not hesitate to contact me. During the day I can be reached at (954) 753-3324 (voice) and (954) 753-3239 (fax).

Sincerely,


James F. Colgan
Corporate Secretary

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JFC/tim

Encl.

Name Change
NT
2-11-98

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~~*789,505,2575,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

James F. Colgan, Secretary
7411 Annapolis Lane
Parkland, FL 33067

SUBJECT: THE NIEMAN COMPANY
Ref. Number: P9400082176

We have received your document for THE NIEMAN COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

done
done
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00006092

RECEIVED
98 FEB 11 AM 10:07
DIVISION OF CORPORATIONS

FILED
98 FEB 11 PM 3: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE NIEMAN COMPANY**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name and address of this Corporation is: The Nieman Company, 7411 Annapolis Lane, Parkland, FL. 330678.


ARTICLE TWO


The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 24, 1998.

This amendment changes the name of the Corporation from The Nieman Company to The Colgan Group, Inc.

Dated January 24, 1998

THE NIEMAN COMPANY


James F. Colgan, President


James F. Colgan, Secretary