P97000084076

Law Offices
LEDYARD H. DEWEES, P.A.
270 N.W. 3RD COURT
BOCA RATON, FLORIDA 33432-3720
TELEPHONE (561) 368-1427
FACSIMILE (561) 395-8312

September 14, 1998

700002639577--5
-09/15/98--01040--001
*****87.50 *****87.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

BY FEDERAL EXPRESS

98 SEP 15 AM 8:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Central Group, Inc.
Document # P97000084076

Dear Sirs:

Pursuant to Florida Statutes §607.0120 and §607.1006, I hereby enclose an original signed Articles of Amendment to the Articles of Incorporation of Central Group, Inc. for filing.

Please note that this amendment changes the corporate name to: **FREFAX, INC.**

I have further enclosed a check in the amount of $87.50 to cover the following costs:

Certified Copy	$52.50
Filing Fee	35.00
	$87.50

Finally, I have enclosed a prepaid FEDEX airbill and letter envelope. Please return the certified copy to the address on the airbill via FEDEX.

Thank you for handling.

Cordially yours,

Ledyard H. DeWees

Ledyard H. DeWees
Florida Bar No. 019426

encl.

N/C

LHD:bd

VS SEP 22 1998

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CENTRAL GROUP, INC.

FILED
98 SEP 15 AM 8: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32314

Pursuant to Florida Statute §607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of this corporation is: CENTRAL GROUP, INC.

SECOND: ARTICLE I is hereby deleted in its entirety and a new ARTICLE I is adopted as follows:

"ARTICLE I

THE NAME OF THE CORPORATION IS : FREFAX, INC."

THIRD: The date of the above amendment's adoption is September 10, 1998.

FOURTH: Prior to the adoption of this amendment, the board of directors proposed this amendment and recommended its adoption to the shareholders. After due notice provided to the shareholders according to the requirements of Florida Statute §607.0705, at a meeting of the shareholders on September 10, 1998 the number of common stock votes cast, being the only class of stock of the corporation, was sufficient for approval of this amendment.

Signed this 14th day of September, 1998.

Debra A. Sauer
President
Chairman of the Board