

P97000092936

DRIS & KOUSKOUTIS

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October 31, 1997

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-11/07/97-01077-002
*****35.00 *****35.00

Via First Class Mail

Secretary of State
The Capitol, Plaza Level 2
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of Incorporation of Gunter Enderle Enterprises, Inc. Prior to the Issuance of Stock

Dear Secretary:

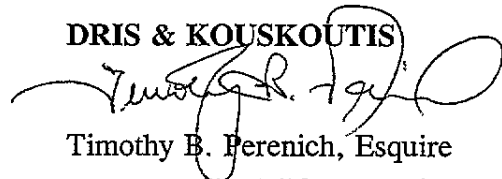
I have enclosed with this letter an original and one copy of Articles of Amendment to the Articles of Incorporation of Gunter Enderle Enterprises, Inc. Prior to the Issuance of Stock. Please file the original, date stamp the copy and return the copy in the self addressed postage pre-paid envelope provided.

I have also enclosed a check in the amount of \$35.00 made payable to the Secretary of State representing the filing fee.

If you have any questions, please feel free to contact me.

Sincerely,

DRIS & KOUSKOUTIS



Timothy B. Perenich, Esquire

enclosures

SP 11/26/97 W970000 25730

Name Change

789, 1092, 671

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 31 1997
TALLAHASSEE, FL
4:3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

Timothy B. Perenich, Esquire
% Dris & Kouskoutis
Post Office Box 458
Tarpon Springs, FL 34688

SUBJECT: GUNTER ENDERLE ENTERPRISES, INC.
Ref. Number: P97000092936

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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: 197A00054651

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 7 AM 10:43

LAW OFFICES OF
DRIS & KOUSKOUTIS
ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

MICHAEL E. DRIS
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November 24, 1997

Personal and Confidential

Via First Class Mail

Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of Gunter Enderle Enterprises, Inc. Prior to the Issuance of Stock

Dear Ms. Payne:

As we discussed, I have enclosed the returned Articles of Amendment to the Articles of Incorporation for the above referenced corporation. As you can see, the original name was:

Gunter Enderle Enterprises, Inc.

After the Amendment, the name will be:

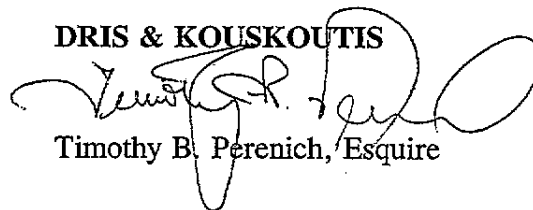
Gunter Enderle Enterprises, Inc.

Please file the original, date stamp the enclosed copy and return the copy in the self addressed postage pre-paid envelope provided.

If you have any questions, please feel free to contact me.

Sincerely,

DRIS & KOUSKOUTIS



Timothy B. Perenich, Esquire

enclosures

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO THE ARTICLES OF INCORPORATION OF 97 NOV -7 AM 10:43
GUNTER ENDERLE ENTERPRISES, INC.
PRIOR TO THE ISSUANCE OF STOCK

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, GUNTER ENDERLE ENTERPRISES, INC. (the "Corporation"), a Florida corporation, adopts the following Articles of Amendment (this "Amendment") prior to the issuance of stock.

1. **Amendment Adopted.** This Amendment provides for a change in the name of the Corporation as set forth in Article I.

2. **Text of Amendment.** Article I of the Articles of Incorporation is amended by deleting such Article I in its entirety and substituting in lieu of such Article I the following Article I which reads as follows:

ARTICLE I
Name

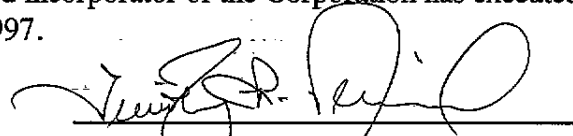
The name of the Corporation is:

GUENTER ENDERLE ENTERPRISES, INC.

3. **Authorization of Amendment.** This Amendment was unanimously adopted on October 30, 1997 by the incorporator of the Corporation, effective as of October 30, 1997, pursuant to Section 607.1005 of the Act.

4. **Effective Date.** The effective time and date of this Amendment is upon the filing of this Amendment.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment as of October 30, 1997.



Timothy B. Perenich,
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 10:43