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March 20, 1997

FILE NO.

743018

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida

ENCLOSURE 1207500-1
-03/21/97-00002-002
*****05.00 *****05.00

Dear Sirs:

Enclosed you shall find Articles of Amendment for Progressive Technology, Inc., together with a check for \$35.00. Please process the Amendment.

Very truly yours,

HINSHAW & CULBERTSON

Rafael Sanchez Aballi
Rafael Sanchez-Aballi
For the Firm

RSA:ss
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESSIVE TECHNOLOGY, INC.**

Articles I, III(1), VI, VII, VIII, IX, X, XI and XII of the Articles of Incorporation of Progressive Technology, Inc., Corporation Number S39510, were amended by the Corporation's shareholders the 17th day of March, 1997. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the Corporation is Progressive Technology, Inc.

2. Article I of the Articles of Incorporation of Progressive Technology, Inc. was amended as follows:

"The name of the Corporation and its principal place of business shall be: PROGRESSIVE TECHNOLOGY, INC., 1910 Northeast Miami Court, Miami, Florida 33132."

3. Article III(1) of the Articles of Incorporation of Progressive Technology, Inc. was amended as follows:

"The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be 100,000 shares of common stock having \$1.00 par value."

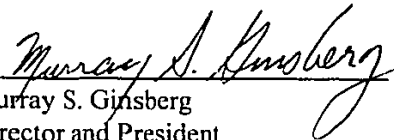
4. Article VI of the Amended Articles of Incorporation of Progressive Technology, Inc. was amended as follows:

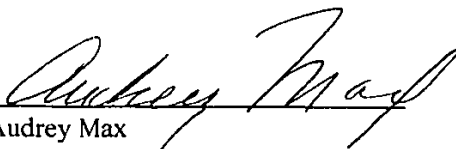
"The name and street address of the registered agent of this Corporation is: Murray S. Ginsberg, 1910 Northeast Miami Court, Miami, Florida 33132."

5. Articles VII, VIII, IX, X, XI and XII of the Articles of Incorporation of Progressive Technology, Inc. were deleted in their entirety.

6. The foregoing amendment to the Articles of Incorporation was duly adopted by the shareholders of the Corporation on the 17th day of March, 1997.

IN WITNESS WHEREOF, the Secretary and a Director of this Corporation have executed these Articles of Amendment on this 17th day of March, 1997.


Murray S. Ginsberg
Director and President


Audrey Max
Director and Secretary