

MAY-12-98 11:42AM

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

T-187 P.01/04 F-635

M40619

5/06/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.  
CONTACT: ANGELICA M. CALABRESE  
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

NAME: J.A. ZENGAGE REAL ESTATE CORP.

AUDIT NUMBER.....H98000008614

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 34

CERT. COPIES.....1

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FAX #: (850)922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.  
CONTACT: ANGELICA M. CALABRESE  
PHONE: (305)374-5600

ACCT#: 075471001363

FAX #: (305)374-5095

NAME: J.A. ZENGAGE REAL ESTATE CORP.

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MAY-06-98 02:27 From:AKERMAN SENTERFITT

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5/06/98

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1998

J.A. ZENGAGE REAL ESTATE CORP.  
75 N.E. 6TH AVE  
#214  
DELRAY BEACH, FL 33483US

SUBJECT: J.A. ZENGAGE REAL ESTATE CORP.  
REF: M40619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not suitable for imaging.

The preparer's Florida Bar number must be listed in the preparer's statement.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The date of adoption of each amendment must be included in the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008614  
Letter Number: 998A00025322

H98000008614

AMENDMENT TO ARTICLES OF INCORPORATION  
OF J.A. ZENGAGE REAL ESTATE CORP.,  
a Florida Corporation

FILED  
98 MAY 12 PM 4:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

WHEREAS, J.A. Zengage Real Estate Corp. is a corporation organized under the laws of the State of Florida, effective October 27, 1986; and

WHEREAS, the Directors of the Corporation wish to amend Article I of the Articles of Incorporation to change the name of the Corporation to "SOUTHERN DEVELOPMENT SERVICES, INC."

NOW, THEREFORE, the undersigned constituting all of the Directors of J.A. Zengage Real Estate Corp. hereby amend the Articles of Incorporation of said corporation, as follows:

1. Article I is hereby amended to change the name of from J.A. Zengage Real Estate Corp. to Southern Development Services, Inc. in accordance with the terms of the attached Unanimous Written Consent Agreement.

2. This Amendment shall be effective as of the date of filing with the Secretary of the State of Florida.

3. Except as amended herein, all of the terms and conditions of the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed this 1st day of May, 1998.

  
J.A. Zengage, Sole Director

Prepared By:  
Drake M. Batchelder, Esq.  
Akerman, Senterfitt & Eidson  
Las Olas Centre, Suite 950  
450 E. Las Olas Boulevard  
Fort Lauderdale, FL 33301  
(954) 463-2700  
Fla. Bar No. 117273

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MAY-12-98 11:43AM FROM-AKERMANTENTERFITT

T-187 P.03/04 F-635

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The Board of Directors of the Corporation adopted the Amendment by Unanimous Written Consent on May 1, 1998. No shareholder action was required.

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