



THE UNITED STATES
CORPORATION
COMPANY

162292

ACCOUNT NO. : 072100000032

REFERENCE : 320364 4321942

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 35.00

ORDER DATE : April 4, 1997

ORDER TIME : 4:19 PM

ORDER NO. : 320364-005

CUSTOMER NO: 4321942

CUSTOMER: Ms. Renee M. Renuart
Cohen Berke Bernstein Brodie
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

+ \$7.50

*changed per Harry
at CSC*

800002134569--0

DOMESTIC AMENDMENT FILING

NAME: TRAEGER BROS. AND ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

EXAMINER'S INITIALS:

FILED
97 APR -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/1
John
Name Change
RECEIVED
97 APR 7 AM 8:22
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FILED

97 APR -7 AM 9:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TRAEGER BROS. AND ASSOCIATES, INC.

Pursuant to the provision of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Corporation is amended to read as follows:

ARTICLE I

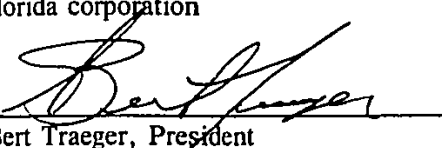
Name

The name of the corporation is: **TRAEGER BROTHERS AND ASSOCIATES, INC.**

2. All of the Directors and all of the Shareholders of the corporation, entitled to vote, adopted the foregoing Amendment by signing a written statement manifesting their intention to adopt same on March 11, 1997.

DATED: March 11, 1997

Traeger Bros. and Associates, Inc.,
a Florida corporation

By: 

Bert Traeger, President