

330895

SCHWARZ, KAHLE & KELLER, P.A.

Attorneys at Law

Gary A. Kahle

Board Certified Real Estate Lawyer

Stephen deH. Schwarz

Board Certified Wills, Trusts

and Estates Lawyer

Pamela D. Keller

Trial Practice

Also admitted in NJ & NY

21229 Olean Boulevard

Suite B

Port Charlotte, FL 33952

Telephone: (941) 625-4158

Facsimile: (941) 625-5460

April 15, 1998

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

900002492619-- 9
-04/17/98--01090--025
*****87.50 *****87.50

RE: Articles of Amendment of LORAINÉ CORPORATION

Dear Sir:

Enclosed please find an original and a copy of Articles of Amendment of LORAINÉ CORPORATION, along with our check in the amount of \$35.00. Enclosed also is our check in the amount of \$52.50 to cover your fee for a certified copy. We would appreciate your filing the Amendment to the Articles and returning to us a certified copy.

Very truly yours,

SCHWARZ, KAHLE & KELLER, P.A.

By: Gary A. Kahle

GAK:ljc[5589}
Enclosures

FILED
98 APR 17 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

ARTICLES OF AMENDMENT
OF
LORAIN CORPORATION

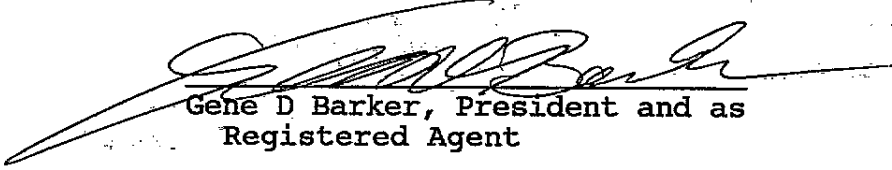
FILED
98 APR 17 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Articles of Incorporation of LORAIN CORPORATION were amended by unanimous vote of the Shareholders and Directors of the Corporation on April 15, 1998, by deleting Article I in its entirety, and by substituting in its place the following:

ARTICLE I

The name of this Corporation is **AUTOMATED DIGITAL INFORMATION SERVICES, INC.**

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 15th day of April, 1998.



Gene D. Barker, President and as
Registered Agent


Irene D. Barker, Secretary,
Treasurer and Vice President
Corporate Address:
1728 Osage Street
Port Charlotte, FL 33980

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 15th day of April, 1998, by GENE D. BARKER and IRENE D. BARKER, as President and Secretary of LORAIN CORPORATION, on behalf of the corporation, both personally known to me or identified by Florida Drivers Licenses.

WITNESS my hand and official seal in the County and State last aforesaid, this 15th day of April, 1998.


Notary Public
My Commission Expires:

