

474293



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 489638 5801B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 7, 1997

ORDER TIME : 1:52 PM

ORDER NO. : 489638-005

CUSTOMER NO: 5801B

CUSTOMER: Ms. Mary V. Snell
Pavese Garner Haverfield
P. O. Box 88

Cape Coral, FL 33910

100002261011--6
-00/07/97--01092--005
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: HEMA CORPORATION

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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 AUG -7 PM 4:037 AUG -7 PM 2:38
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

8/8
For Name Change
C.G.

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN

ATTORNEYS AND COUNSELORS AT LAW
web page: <http://pavesegamer.com>

1833 HENDRY STREET
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MARY VLASAK SNELL
(841) 336-6256

August 4, 1997

PLEASE REPLY TO:
FORT MYERS OFFICE

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: HEMA CORPORATION

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$87.50, said check allocated as follows:

\$35.00 - filing fee
\$52.50 - certified copy

Please certify and return one copy of the Articles of Amendment to the Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

Mary Vlasak Snell
MARY VLASAK-SNELL

MVS/clc
Enclosures
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEMA CORPORATION**

FILED

97 AUG -7 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is HEMA CORPORATION.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and the stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 29th day of July, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

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

ARTICLE I

The name of the corporation shall be BEDOR & SONS, INC..

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 29th day of July, 1997.

HEMA CORPORATION.

BY: Gary Bedor
GARY BEDOR, its President

And BY: Gary Bedor
GARY BEDOR, its Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared GARY BEDOR who is personally known to me to be the person or who produced His Driver's License as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

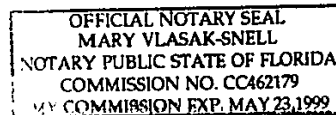
IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 29th day of July, 1997.

Mary Vlasak Snell

MARY VLASAK SNELL, Notary Public

My Commission Expires:

My Commission No. Is:



FAWPDATAMVSCORPINTUHEMAVARTICLES.AMD