



THE UNITED STATES
CORPORATION
COMPANY

479725

ACCOUNT NO. : 072100000032

REFERENCE : 401754 85036A

AUTHORIZATION : Patricia xx

COST LIMIT : \$ 35.00

ORDER DATE : May 22, 1997

ORDER TIME : 11:52 AM

ORDER NO. : 401754-005

CUSTOMER NO: 85036A

CUSTOMER: Ms. Lori L. Carson-ammons
Jacobs Forlizzo & Neal, P.a.
Suite 300
13577 Feather Sound Drive
Clearwater, FL 34622

400002188884-1-8

DOMESTIC AMENDMENT FILING

NAME: MONOGRAM PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 MAY 22 PM 2:16
TALLAHASSEE
SECRETARY OF STATE

RECEIVED
97 MAY 22 PM 1:56

97 MAY 22 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MONOGRAM PRODUCTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, Monogram Products, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on July 30, 1975, as Document Number 479725:

Article I is hereby amended to provide:

"ARTICLE I

"NAME

"The name of this corporation is Monogram International, Inc."

These Articles of Amendment were approved by the Stockholders of the corporation 5/14, 1997. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 14 day of MAY, 1997.



Charles D. Burkett

President