

COHEN | FOX P.A.
ATTORNEYS AT LAW

First Union Financial Center, Twentieth Floor
200 South Biscayne Boulevard, Miami, Florida 33131-2310
(305) 358-7605 / Fax (305) 358-4755

E-Mail: prevail@CohenFox.com

481847

Spencer Fox
SF@CohenFox.com

May 19, 2000

Florida Department of State
Division of Corporations
The Capitol Building
Tallahassee, Florida

500003262735--3
-05/23/00--01017--009
*****43.75 *****43.75

Re: **Amendment to Articles of Incorporation-Astro Sales International, Inc.**

To Whom It May Concern:

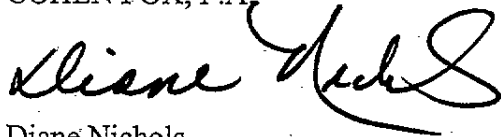
Enclosed for filing, please find an original and copy of the Articles of Amendment to the Articles of Incorporation of Astro Sales International, Inc., together with this firm's check in the amount of \$43.75 to cover the cost of filing and a certified copy of the amendment.

Once the amendment has been filed, please return the certified copy of same in the enclosed envelope.

Thank you for your assistance.

Sincerely,

COHEN FOX, P.A.



Diane Nichols
Legal Assistant

/dn
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 11:12

N/C

SP-VS

6/7/00

**ARTICLES OF AMENDMENT
OF
ASTRO SALES INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 11:12

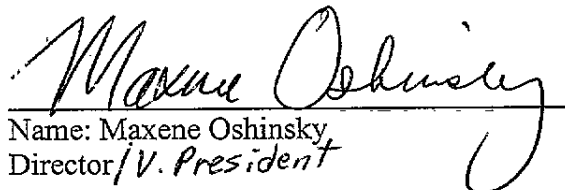
The shareholders of Astro Sales International, Inc. (the "Company"), by unanimous written consent on the 17th day of May, 2000, adopted the following amendment to Article I of the Articles of Incorporation.

Article I of the Articles of Incorporation of Astro Sales International, Inc., a Florida corporation, is hereby amended to read as follows:

The name of the corporation is "Astro Receivables, Inc."


The Company is filing these Articles of Amendment to the Articles of Incorporation pursuant to Florida Statute 607.1006.

IN WITNESS WHEREOF, the undersigned Director of the Company, pursuant to the approval and authority given by the shareholders, has executed these Articles of Amendment, this 17th day of May, 2000.


Name: Maxene Oshinsky
Director / V. President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS

The foregoing instrument was acknowledged before me this 17th day of May, 2000, by Maxene Oshinsky, as Director of Astro Sales International, Inc., by and on behalf of the corporation. She is personally known to me and/or has produced _____ as identification.


Typed/Printed Name: _____
Notary Public, State of Florida
My Commission Expires: _____
Commission Number: _____

