

499502



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 862803 4381472

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 87.50

ORDER DATE : June 19, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 862803-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Barbara J. Dickie
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

900002565839--5

DOMESTIC AMENDMENT FILING

NAME: S.I. GOLDMAN COMPANY

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: Christopher Smith

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 JUN 19 PM 12:06

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 PM 3:32

FILED

6/22

Name Change

C.C.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
S.I. GOLDMAN COMPANY

FILED
98 JUN 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is S.I. GOLDMAN COMPANY (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

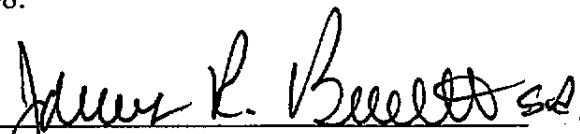
"ARTICLE I.

NAME

The name of this Corporation is: SIGCO, Inc."

3. The foregoing amendment was adopted by the shareholders and directors of the Corporation by Joint Written Consent dated June 18, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18 day of June, 1998.


James R. Burkett, Sr.
President