

515170



ACCOUNT NO. : 072100000032

REFERENCE : 845232 4312767

AUTHORIZATION :

Patricia Pizito

COST LIMIT :

\$ 8750.31

ORDER DATE : June 5, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 845232-005

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.
Kline Moore & Klein
Suite 903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

900002548859--5

DOMESTIC AMENDMENT FILING

NAME: LEADING EDGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

6/5

*Jon
Name
Change
CC*

FILED
98 JUN -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -5 AM 11:20
DIVISION OF CORPORATION

FILED

98 JUN -5 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEADING EDGE, INC.

We, the undersigned, GERALD I. BOGAGE, being the President, Secretary and sole director, and GERALD I. BOGAGE, as Trustee of the Gerald I. Bogage Revocable Trust dated October 3, 1994, being the sole stockholder, of LEADING EDGE, INC., a Florida corporation, do hereby certify that at a Joint Special Meeting of Stockholder and Director of said corporation held on May 27, 1998, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of LEADING EDGE, INC., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted: .

"RESOLVED that Article I of the Articles of Incorporation of the Corporation be and is hereby amended to read as follows:

ARTICLE I

NAME


The name of this corporation shall be:

BOGAGE INVESTMENTS, INC.'


"Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State of Florida."

IN WITNESS WHEREOF, we have hereunto caused these Articles of Amendment to be executed in appropriate manner and the seal of the corporation to be affixed this 28th day of May, 1998.

LEADING EDGE, INC., a Florida corporation

By: 
GERALD I. BOGAGE, President,
Secretary and Sole Director

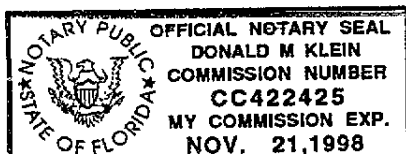
RATIFIED, CONFIRMED AND APPROVED:

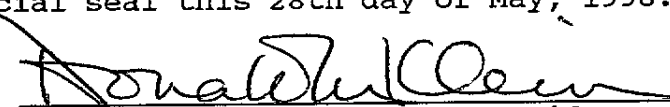

GERALD I. BOGAGE, as Trustee of
the Gerald I. Bogage Revocable
Trust dated October 3, 1994
(Sole Stockholder)

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared GERALD I. BOGAGE, personally known to me to be the President, Secretary and sole Director, and GERALD I. BOGAGE, as Trustee of the Gerald I. Bogage Revocable Trust dated October 3, 1994, personally known to me to be the sole stockholder, of LEADING EDGE, INC., a Florida corporation, and they acknowledged before me that they executed the foregoing document for the uses and purposes set forth therein, as the act and deed of the said corporation.

WITNESS my hand and official seal this 28th day of May, 1998.




NOTARY PUBLIC, State of Florida