

538447

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REPLY TO:
HOLLYWOOD OFFICE

January 3, 1997

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: John Cassidy & Sons, Inc.

500002054595--5
-01/10/97--01101--002
*****35.00 *****35.00

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Amendment to Articles of Incorporation of John Cassidy & Sons, Inc. changing the name to John Cassidy International, Inc., along with my check in the amount of \$35.00 for the filing fee. Once the foregoing has been filed, please send me a stamped copy in the envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Bernard A. Singer
BAS/ks
Encs.

cc: Mrs. Jane Cassidy

WICASSIDYAN-808.17

FILED
91 JAN 10 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VB JAN 17 1997

N/C

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JOHN CASSIDY & SONS, INC.**

FILED
97 JAN 10 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I of the Articles of Incorporation of JOHN CASSIDY & SONS, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is JOHN CASSIDY & SONS, INC. Article I of the Articles of Incorporation of JOHN CASSIDY & SONS, INC. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is JOHN CASSIDY INTERNATIONAL, INC.."

2. The foregoing Amendment to the Articles of Incorporation of JOHN CASSIDY & SONS, INC. was unanimously adopted by the Shareholders of this Corporation on December 14, 1996 after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 14th day of December, 1996.


PAUL F. CASSIDY, President