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January 9, 1998

300002420483--3
-02/03/98-01087-020
*****10.00 *****10.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kendall Export, Inc./Edrich Trading, Inc.
Kendall Export, Inc.
Kendall America, Inc.

300002420483--3
-02/03/98-01087-021
*****77.50 *****77.50

Gentlemen:

Enclosed here is the following:

1. Amendment to Articles of Incorporation of Kendall Export, Inc. changing its name to Edrich Trading, Inc. Our check in the amount of \$77.50 for the amendment and certified copy.
2. Articles of Incorporation for Kendall Export Inc. and our check in the amount of \$122.50 for filing and certified copy.
3. Articles of Incorporation of Kendall America Inc. and our check in the amount of \$122.50 for filing and certified copy.

Please return the certified copies to this office.

Thank you for your cooperation.

Very truly yours,


JOHN D. WHITAKER

JDW/jb

encls.

FILED 35
R. AGENT
CERT. COPY 52.50
CUS
OVERPAYMENT
TOTAL 87.50

waiting for
\$10

1. N/C Amend

ARTICLES OF AMENDMENT

OF

KENDALL EXPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 8:36

Pursuant to Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the corporation is EDRICH TRADING, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, in accordance with Florida Statutes on January 8th, 1998.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment, this 8th day of January, 1998.


RICHARD W. GOLD, President


RICHARD W. GOLD, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8th day of January, 1998, by RICHARD W. GOLD, President and Secretary, of KENDALL EXPORT, INC., a Florida corporation, on behalf of the corporation.

My Commission Expires:


NOTARY PUBLIC, State of Florida
Printed Name: JOHN D. WHITAKER

