



THE UNITED STATES
CORPORATION
COMPANY

F34505

ACCOUNT NO. : 072100000032

REFERENCE : 851057 4326591

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 10, 1998

ORDER TIME : 3:09 PM

ORDER NO. : 851057-005

CUSTOMER NO: 4326591

CUSTOMER: Mr. Cody Waters
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

*Name
Change
Amended*

500002555495--2
-06/11/98--01004--023
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: DIVE-TECH INTERNATIONAL, INC.

File First

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 JUN 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 10 PM 4:05
DIVISION OF CORPORATIONS
6/11/98

AMENDMENT TO ARTICLES OF INCORPORATION

OF

98 JUN 10 PM 4:06

DIVE-TECH INTERNATIONAL, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of DIVE-TECH INTERNATIONAL, INC. were filed with and approved by the Secretary of State of the State of Florida on the 12th day of May, 1981; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of DIVE-TECH INTERNATIONAL, INC. that the Articles of Incorporation of DIVE-TECH INTERNATIONAL, INC. be amended, effective upon filing with the Florida Secretary of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of DIVE-TECH INTERNATIONAL, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 9th day of June, 1998; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of DIVE-TECH INTERNATIONAL, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 9th day of June, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of DIVE-TECH INTERNATIONAL, INC. are hereby amended, by deleting in its entirety

the present Article I and by substituting therefor the following,
to-wit:

"ARTICLE I. NAME"

The name of the corporation shall be:

"CBI Support Group, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of
Incorporation is hereby executed on behalf of DIVE-TECH
INTERNATIONAL, INC., by its President and Secretary this 9th day of
June, 1998.

DIVE-TECH INTERNATIONAL, INC.

By: [Signature]
Victor L. Griswold, President

By: [Signature]
Victor L. Griswold, Secretary

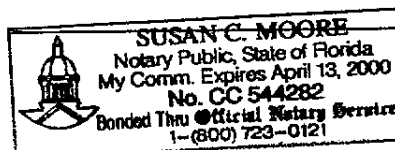
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th
day of June, 1998, by Victor L. Griswold, President and Secretary
of DIVE-TECH INTERNATIONAL, INC., a Florida corporation, who is
personally known to me or who has produced _____ as
identification.

Susan C. Moore
Susan C. Moore
Print Name

Notary Public
My Commission Expires:



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