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H27687

April 4, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir(s):

Enclosed herein are Articles of Amendment to **GEMINI FIRE EQUIPMENT, INC.**, changing its name to **ROBBINS NEST RESOURCES, INC.** Also enclosed are the Minutes of a Special Meeting authorizing the name change.

Finally, enclosed is our check for \$43.75, which represents the \$35.00 filing fee and \$8.75 for a certificate reflecting the name change.

Thank you.

Very truly yours,
ENGLAND & DONATO

Levi England
For the Firm

LE/sd
enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:24

RC
APR 8 1997

**ARTICLES OF AMENDMENT
TO
GEMINI FIRE EQUIPMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:24

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, JOANNE M. ROBBINS, the President and Secretary of GEMINI FIRE EQUIPMENT, INC., a Florida corporation, does hereby certify that the following amendment to the Articles of Incorporation of Gemini Fire Equipment, Inc. was approved by the stockholders of said Corporation on February 24, 1997.

AMENDMENT

The name of the Corporation shall be changed from Gemini Fire Equipment, Inc. to ROBBINS NEST RESOURCES, INC., effective as of the date of the filing of the Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has set her hand and caused the seal of the Corporation to be affixed hereto.

Dated at Hollywood, Florida, this 3 day of April, 1997.

GEMINI FIRE EQUIPMENT, INC.

By: Joanne M. Robbins
JoAnne M. Robbins
As President

Attest: Joanne M. Robbins
JoAnne M. Robbins
As Secretary

SEAL:

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment was acknowledged before me this 3 day of April, 1997, by JOANNE M. ROBBINS, as President and Secretary of, and on behalf of GEMINI FIRE EQUIPMENT, INC., a Florida corporation, who is personally known to me or who produced

**MINUTES OF A SPECIAL MEETING OF
THE SHAREHOLDER OF
GEMINI FIRE EQUIPMENT, INC.**

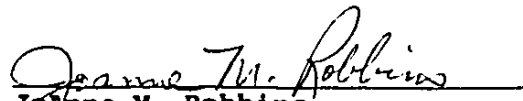
A special meeting of the sole shareholder of Gemini Fire Equipment, Inc., a Florida corporation (the "Corporation"), was held at 7700 Davie Road Extension, Hollywood, Florida 33024, on February 24, 1997, at 1:30 P.M. Present at the meeting was JoAnne M. Robbins, the sole shareholder of the Corporation, who acted as Chairperson of the meeting.

The Chairperson announced that the purpose of the meeting was to consider an amendment to the Articles of Incorporation of the Corporation. The following resolution was duly adopted by the sole shareholder:

RESOLVED, that the name of the Corporation shall be changed to **ROBBINS NEST RESOURCES, INC.**, effective upon the filing of the Articles of Amendment with the Florida Department of State.

RESOLVED FURTHER, that JoAnne M. Robbins, the President and Secretary of the Corporation is hereby authorized and directed to file the Articles of Amendment with the Florida Department of State as required by law.

There being no further business, the meeting was duly adjourned.


JoAnne M. Robbins
Secretary of the Corporation

SEAL: