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075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

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NAME: TRANS-COMP., INC.

AUDIT NUMBER.....H97000002549

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

CERT. COPIES.....1

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRANS-COMP., INC.

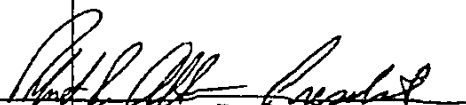
The undersigned, Robert P. Alterman, being the President of TRANS-COMP., INC., a Florida corporation (the "Corporation"), incorporated March 25, 1985 under Document No. H48804, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation, as heretofore amended, is hereby further amended to read as follows (the "Amendment"):

"ARTICLE I. NAME

The name of the corporation is MAJS, Inc."

Such Amendment of the Articles of Incorporation of the Corporation has been duly authorized and directed by the consent of the sole director and the sole shareholder of the Corporation, dated as of December 31, 1996, which consent constitutes a sufficient approval thereof. All other provisions of the Articles of Incorporation of the Corporation, as amended to date, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in order to give his consent thereto as of the 31st day of December, 1996.


Robert P. Alterman, President

This instrument prepared by:
Shelda R. Sahandy, Esquire
Florida Bar No. 0059927
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
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P.O. Box 019109
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