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PLEASE REPLY TO:  
FORT MYERS OFFICE

January 27, 1999

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

Re: Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed for filing please find a set of Articles of Amendment to Articles of Incorporation in which Economy Sales & Services, Inc., has changed its corporate name to Bruce E. Warram, Inc. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee for these Articles.

Kindly advise of any further requirements you may have in connection with the foregoing.

Very truly yours,

James G. Decker

JGD:jm  
Enclosures

c/c - Michael P. Haymans, Esq.

FILED  
00 JAN 31 AM 9:11  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECONOMY SALES AND SERVICE, INC.

In compliance with Chapter 607, Fla. Stat., the undersigned, being a natural person, hereby acting as incorporator so that shareholder action is not required, does hereby adopt and file the following Articles of Amendment to the Articles of Incorporation.

ARTICLE I

The name of the corporation ("Corporation") is BRUCE E. WARRAM, INC.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 20 day of January, 2000.

ECONOMY SALES AND SERVICE, INC.

By Bruce E. Warram, Pres.  
Bruce E. Warram, President

FILED  
00 JAN 31 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA