

521312

JOSIAS, GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 771-4500

FACSIMILE (954) 771-4923

STEVEN L. JOSIAS  
SAMUEL S. GOREN  
JAMES A. CHEROF  
DONALD J. DOODY  
KERRY L. EZROL

FILED  
97 JUN 11 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
LEONARD G. RUBIN  
ROBERT W. VALE  
LUSAN C. VANESKAHIAN  
MICHAEL D. CIRULLO, JR.

June 10, 1997

VIA AIRBORNE EXPRESS

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32301

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-06/11/97--01080--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: COBRA, INC. - Incorporation  
COBRA, INCORPORATED - Articles of Amendment  
LUCA MANAGEMENT, INC. - Incorporation

Dear Sir or Madam:

Enclosed, for filing and providing a "Filed" copy of same, please find an original and one (1) copy of the Articles of Amendment for COBRA INCORPORATED, to be changed to BETA EQUIPMENT ENTERPRISES, INC., a Florida corporation. Our check in the amount of \$43.75 is enclosing to cover the fees for same.

Also enclosed, for filing and providing a certified copy, please find an original and one (1) copy of the following:

1. Articles of Incorporation for COBRA, INC.
2. Articles of Incorporation for LUCA MANAGEMENT, INC.

Also enclosed are our checks in the amount of \$122.50 to be disbursed as follows for each incorporation:

Filing Fee	\$ 35.00
Certified Copies	52.50
Registered Agent Fee	35.00
TOTAL	\$122.50

Please also find enclosed a self-addressed, stamped envelope for return of the enclosed documents to our office.

Kerry L. EZROL GAVE

N.C. / Amend.

AUTHORIZATION BY PHONE TO

CORRECT add date of adoption to the  
amend.

DATE 6-18-97

DOC EXAM UJW

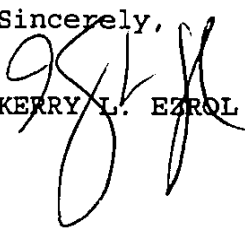
U.J.W. 6-18-97

State of Florida  
Department of State  
June 10, 1997  
Page Two

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Thank you for your prompt cooperation in connection with the foregoing. If you have any questions, please do not hesitate to contact me.

Sincerely,

  
KERRY L. EZROL

KLE:djd  
Enclosures

cc: K. Dean Geyer

970183/1/secstat.ltr

ARTICLES OF AMENDMENT

FOR

COBRA INCORPORATED

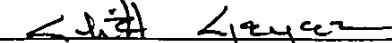
The undersigned, for the purpose of amending the name of the corporation, previously incorporated as COBRA INCORPORATED, filed on June 26, 1986, and assigned document number J21312, and who is a natural person, competent to contract does hereby adopt the following Articles of Amendment:

ARTICLE I

The name of this corporation shall be BETA EQUIPMENT ENTERPRISES, INC., a Florida corporation.

ARTICLE II

This amendment was adopted by all of the Directors and Shareholders, June 4, 1997.

  
CLIFFORD GEYER, President,  
Majority Shareholder & Director  
3922 Shearwater Drive  
Jupiter, FL 33433

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97 JUN 11 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FOR

COBRA INCORPORATED


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3922 Shearwater Drive  
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