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January 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/23/97--01047--013
*****35.00 *****35.00


RE: Articles of Amendment to the Articles of Incorporation of Lucky Day Corporation.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00, to cover the filing fee for the Articles of Amendment to the Articles of Incorporation of Lucky Day Corporation together with two copies of the Articles of Amendment.

Please file the articles and forward a stamped copy of the articles to the above address. Thank you in advance for your assistance with this matter.

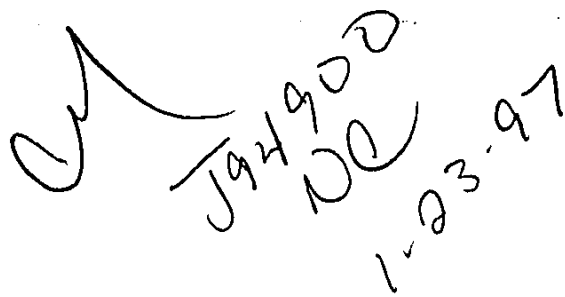
Very truly yours,


Edward R. Alexander, Jr.

Enclosures

97 JAN 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED


J94900
DC
1-23-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCKY DAY CORPORATION**

LUCKY DAY CORPORATION, a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the shareholders of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on January 21, 1997, adopted an amendment to Article I of the Articles of Incorporation of the Corporation. Article I is hereby deleted in their entirety and the following is substituted therefor:

ARTICLE I - Name

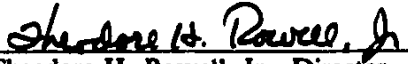
The name of this Corporation shall be:

UPTIC, INC.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 21 day of January, 1997.


Theodore H. Rowell, Jr., Director

97 JAN 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED