



K74784

ACCOUNT NO. : 072100000032

REFERENCE : 654447 4363895

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 31, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 654447-005

CUSTOMER NO: 4363895

CUSTOMER: J. Doyle Tumbleson, Esq
Kinsey Vincent Pyle, P.a.
150 South Palmetto Avenue

Daytona Beach, FL 32014

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-12/31/97--01035--014
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: AIRPRINT SYSTEMS, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS

97 DEC 31 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

K74784
388
NC
Earnest
12-31-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIRPRINT SYSTEMS, INC.**


A Florida Corporation


1. Article 1 of the Articles of Incorporation of Airprint Systems, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1: The name of the Corporation shall be: **RELIANCE MACHINE COMPANY, INC.**

2. The foregoing amendment was duly adopted on December 29, 1997 by a majority of the shareholders of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on December 29, 1997.

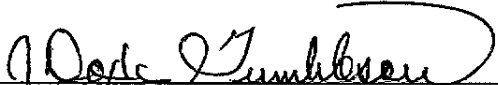

Walter B. Warning, Jr.
President


Ben Sealey
Secretary

97 DEC 31 PM 2:17
FILED
APPROVED
AND
FILED
STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29th day of December, 1997 by Walter B. Warning, Jr. in his capacity as President and Ben Sealey in his capacity as Secretary of Airprint Systems, Inc. for and on behalf of the Corporation.


J. Doyle Tumbleson
Notary Public
My commission expires:



J DOYLE TUMBLESON
My Commission CC497992
Expires Dec. 19, 1999

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA