

K85404



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 992834 81839A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : October 12, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 992834-005

CUSTOMER NO: 81839A

CUSTOMER: David M. Presnick, Esq.
Amari Theriac Eisenmenger
Suite 302
96 Willard Street
Cocoa, FL 32922

400002661704--9

DOMESTIC AMENDMENT FILING

NAME: FAB-TECH INDUSTRIES OF
BREVARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 OCT 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 12 PM 12:06
DIVISION OF CORPORATION

See 10/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAB-TECH INDUSTRIES OF BREVARD, INC.

FILED
98 OCT 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **FAB-TECH INDUSTRIES OF BREVARD, INC.** is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is **ROCKLEDGE PROPERTIES, INC.**

2. The foregoing amendment was adopted by written consent dated September 30, 1998, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned, being both the president and secretary of this corporation has executed these Articles of Amendment on October 9, 1998.

FAB-TECH INDUSTRIES OF BREVARD, INC.,
a Florida corporation

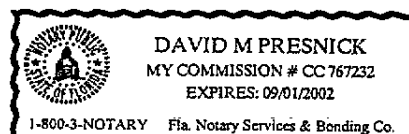
BY: _____

JANE E. VELLUTO, President and Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 9th day of October, 1998 by **JANE E. VELLUTO**, as President and Secretary of the foregoing corporation who is personally known to me, and did not take an oath.

NOTARY PUBLIC



**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
FAB-TECH INDUSTRIES OF BREVARD, INC.**

The undersigned, being all the members of the board of directors and the all of the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:


WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to change the corporate name to **ROCKLEDGE PROPERTIES, INC.**; and

WHEREAS, the members of the board of directors have submitted this corporate name change to the shareholders of the corporation for their approval; and

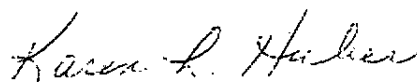
WHEREAS, the shareholders of the corporation believe it to be in the best interest of the corporation to change the corporate name to **ROCKLEDGE PROPERTIES, INC.**

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporate name change **ROCKLEDGE PROPERTIES, INC.**. The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name, including obtaining new stock certificates and a new corporate seal.

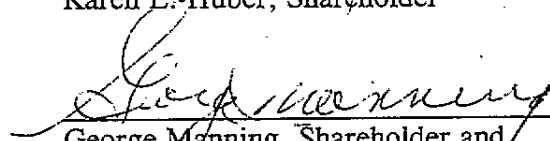
Dated: October 9, 1998.



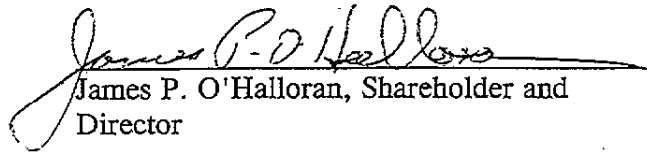
Jane E. Velluto, Shareholder and
Director



Karen L. Huber, Shareholder



George Manning, Shareholder and
Director


James P. O'Halloran, Shareholder and
Director


Karl M. Huber, Director


Robert A. Huber, Shareholder and Director