

L12338

RITTER & CHUSID

ATTORNEYS AT LAW

THE NATIONSBANK PLAZA

7000 WEST PALMETTO PARK ROAD, SUITE 400

BOCA RATON, FLORIDA 33433

GREGORY J. RITTER

MITCHEL CHUSID*

KEITH A. GOLDBLUM

OF COUNSEL:

WARREN J. KOZLOW

CAROLYN ANNE PICKARD

(561) 394-2180

BROWARD: (954) 920-0223

FAX: (561) 394-2582

DADE OFFICE:

SUITE 610

ALHAMBRA INTERNATIONAL CENTER

255 ALHAMBRA CIRCLE

CORAL GABLES, FLORIDA 33134

*Also Admitted in New York

June 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002568320--2

-06/22/98--01114--005

*****87.50 *****87.50

Re: REDDUCS FAMILY CORPORATION

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to the Articles of Incorporation for REDDUCS FAMILY CORPORATION, together with our office check in the amount of \$87.50 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,

Cynthia C. Mendoza

Cynthia C. Mendoza

Legal Assistant to Mr. Ritter

/cm

Enclosures
gm

FILED
98 JUN 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL JUN 30 1998

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REDDUCS FAMILY CORPORATION**

FILED
JUN 22 PM 2:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statute Section 607.1006, the Vice President and Assistant Secretary of REDDUCS FAMILY CORPORATION make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is REDDUCS FAMILY CORPORATION.

2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to BIRCHGATE FAMILY CORPORATION.

3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 18th day of June, 1998. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

4. This amendment will be effective upon filing.

REDDUCS FAMILY CORPORATION

By: _____

Gregory J. Ritter
Vice President and Assistant
Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of June, 1998, by Gregory J. Ritter, as Vice President and as Assistant Secretary, of REDDUCS FAMILY CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:

Cynthia C. Mendoza
Printed Name: Cynthia C. Mendoza
Notary Public

c:\corporate\redducs.amd



Cynthia C. Mendoza
MY COMMISSION # CC577313 EXPIRES
August 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.