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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TASK LABORATORIES, INC.

AUDIT NUMBER.....H98000003838

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

H98000003838

OF

TASK LABORATORIES, INC.

The Articles of Incorporation of TASK LABORATORIES, INC., Inc., a corporation organized under the laws of the State of Florida, was filed with the Secretary of State of Florida on September 8, 1987. Donald J. Kremer, Secretary, hereby certifies that the Directors and Stockholders of the Corporation, on February 24, 1998, by proper corporation action, unanimously adopted the following Amendment to Articles of Incorporation:

"ARTICLE I

NAME

The name and business address of the corporation shall be:

D.J. KREMER, INC.  
7820 SW 146th Street  
Miami, Florida 33158"

Except as specifically amended herein, the Articles of Incorporation remain in full force and effect as filed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

FEB 24, 1998.

  
DONALD J. KREMER, Secretary

Prepared by:  
Richard J. Lee P.A.  
2655 Le Jeune Road  
5th Floor  
Coral Gables, FL 33134  
FL Bar No. 230162  
ph: (305) 444-1414

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STATE OF FLORIDA     )  
                                   )ss  
 COUNTY OF DADE        )

BEFORE ME, a Notary Public, personally appeared DONALD J. KREMER, to me known to be the person described as Secretary of the Corporation and who executed the foregoing Articles of Amendment to Articles of Incorporation.

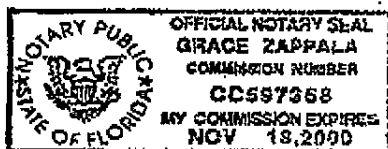
WITNESS my hand and official seal at Dade County, Florida, this 24 day of

February, 1998.

Grace Zappala  
 NOTARY PUBLIC

My Commission Expires:

GRACE ZAPPALA  
 Printed Name of Notary Public



K:\notary\187102.Du

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