

P000000005145

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

TEL: (727) 443-3281
FAX: (727) 446-3741

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

OF COUNSEL
WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
PATRICK W. RINARD

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER
8410 U.S. HIGHWAY 19, SUITE 104
PORT RICHEY, FLORIDA 34668
TEL: (727) 841-7833
FAX: (727) 847-6742

January 7, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-07/26/00--01041--008
*****43.75 *****43.75

RE: Articles of Amendment
AGAMS, INC.

Ladies/Gentlemen:

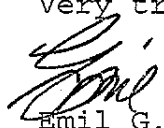
We enclose for filing in your office the original Articles of Amendment of Incorporation for the above noted corporation.

We also enclose a check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy Fee	8.75
	<u>\$ 43.75</u>

We appreciate your forwarding the certified copy of the Articles of Amendment to the undersigned at the firm and address shown above.

Very truly yours,


Emil G. Pratesi

EGP/ljw
Enclosures

NK
8-3-00
PJS

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 JUL 26 PM 3:35

FILED

ARTICLES OF AMENDMENT OF
INCORPORATION
OF
AGAMS, INC.

FILED
00 JUL 26 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The Name of the corporation is AGAMS, INC.
2. The text of the amendment is as follows:
Article I is hereby amended to AGAMS (USA) INC.
3. The amendment was adopted on the 11th day of January, 2000.
4. The amendment was duly approved by the shareholders in accordance with Section 607.1006.

Dated January 11, 2000

AGAMS, INC.

By:


Agostino DiGiovanni,
Incorporator

Pres.