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January 22, 2001

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

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-01/24/01--01072--001
*****35.00 *****35.00

Re: The Thomashiro-Ruocco Company

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment Changing Corporate Name as well as the Resolution Changing Corporate Name on the above referenced corporation. Also, enclosed please find check in the amount of \$35.00 to cover the fees for filing same.

It is imperative that these Articles be filed as expeditiously as possible. Please provide us with a filed copy of same.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

Mirta M. Iglesias-Thomas

Mirta M. Iglesias-Thomas,
Legal Assistant

/mmi
Enclosure(s)

ARTICLES OF AMENDMENT
CHANGING CORPORATE NAME

FILED

01 JAN 24 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **THOMASHIRO-RUOCCO COMPANY** which was filed on November 3, 2000 is hereby amended to read as follows:

"The name of the corporation is **"THE THOMASHIRO-RUOCCO COMPANY"**

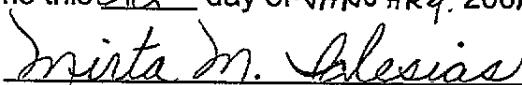
2. The foregoing amendment was adopted by the shareholders of this corporation on the 22ND day of JANUARY, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 22ND day of JANUARY, 2001.

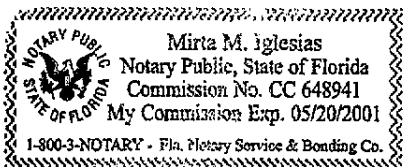
By: 
Angelo Ruocco, President

BEFORE ME, the undersigned authority, on this day personally appeared ANGELO RUOCCO, as President of **THOMASHIRO-RUOCCO COMPANY** to me well known to be the person described in and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 22ND day of JANUARY, 2001.


NOTARY PUBLIC, State of Florida at Large

My Commission expires:



RESOLUTION CHANGING CORPORATE NAME

RESOLVED AS FOLLOWS:


1. That the name of the corporation be changed to that of **THE THOMASHIRO-RUOCCO COMPANY.**

2. That the President be and he hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the President is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.

4. That the President is hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated this 22ND day of JANUARY, 2001.

By:  _____
Angelo Ruocco, President