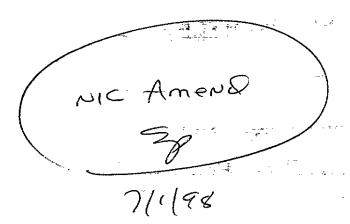
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BOYKEN

INTERNATIONAL 8800 Roswell Road • Suite 270 Atlanta, Georgia 30350-1826 • USA

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1.	BOYKEN & ASSOCIATES, INC.				
	Name of corporation as it appears on	the records o	f the Department of State.		
2	GEORGIA	3.	4/9/92		
	Incorporated under laws of	<u> </u>	Date authorized to do business	in Florida	
	SECT (4-7 COMPLETE ONLY TH	ION II E APPLICA	BLE CHANGES)		
	amendment changes the name of the corporation,	when was	the change effected under	the laws of	
its ju	risdiction of incorporation? 2/2/96			agent v · · · ·	
5.	BOYKEN INTERNATIONAL, INC. of corporation after the amendment, adding suffix "corporationed in new name of the corporation.				
5. If the	e amendment changes the period of duration, indica		iod of duration.	SEGGET FILED CORP 98 JUN 29 P	
7. If the	New D amendment changes the jurisdiction of incorporati	uration .	e new jurisdiction.	PH 2: 11	
	New Juri	isdiction			
S	ignature of Chairman, Vice Chairman, President or other of	officer	6/17/98 Date		
	James A. Harrison Typed or printed name	_	Chief Financial O	fficer	

. Secretary of State **Qusiness** Information and Services Suite 315, West Tomer 2 Martin Cuther King Ir. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER: 960440535 CONTROL NUMBER: 8100016
EFFECTIVE DATE: 02/02/1996
REFERENCE: 0067

PRINT DATE : 02/13/1996

FORM NUMBER : 611

GENE B. MCCLURE, P.C. 133 CARNEGIE WAY NE, STE 200 ATLANTA GA 30303

CERTIFICATE OF NAME CHANGE AMENDMENT

I, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

BOYKEN & ASSOCIATES, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

BOYKEN INTERNATIONAL, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

SECRETARY OF STATE



ARTICLES OF AMENDMENT

OF

BOYKEN & ASSOCIATES, INC.

Pursuant to the Georgia Business Corporation Code, BOYKEN & ASSOCIATES, INC., a Georgia corporation, hereby adopts and submits the following Articles of Amendment:

1.

The current name of the corporation is BOYKEN & ASSOCIATES,

INC. (the "Corporation") and the charter number of the Corporation
is 8100016.

2.

Article I of the Articles of Incorporation is hereby amended in its entirety so that as amended it shall read as follows:

"The name of the corporation is BOYKEN INTERNATIONAL, INC."

3.

Article IV of the Articles of Incorporation is hereby amended in its entirety so that as amended it shall read as follows:

"The Corporation shall have authority to issue not more than One Million (1,000,000) shares of Common Stock of \$.01 par value."

Article XI shall be added to the Articles of Incorporation to read as follows:

"No Director of the Corporation shall have personal liability for monetary damages to the Corporation or to its shareholders for breach of duty of care or any other duty as a Director, except (i) for any appropriation, in violation of his or her duties, of any business opportunity of the Corporation, (ii) which involve omissions for acts or intentional misconduct or a knowing violation of law, (iii) for the types of liability set forth in Section 14-2-832 of the Georgia Business Corporation Code, or (iv) for any transaction from which the Director received an improper personal benefit."

5.

Article XII shall be added to the Articles of Incorporation to read as follows:

"Any action required by the Georgia Business Corporation Code to be taken at a meeting of the shareholders may be taken without a meeting if written consent, setting forth the

action so taken, is signed by persons who would be entitled to vote at such meeting those shares having voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action."

6.

The foregoing Amendments were duly adopted on February 1, 1996, and approved by the unanimous action of the Board of Directors and Shareholders of the Corporation in accordance with applicable provisions of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, Boyken & Associates, Inc., to be known as BOYKEN INTERNATIONAL, INC., has caused these Articles of Amendment to be executed on this 1st day of February, 1996.

BOYKEN & ASSOCIATES, INC.