

P93000027389

FARISH, FARISH & ROMANI

316 BANYAN BOULEVARD

P.O. BOX 4118

WEST PALM BEACH, FLORIDA 33402

JOS. D. FARISH (1892 - 1977)

JOS. D. FARISH, JR.

ROBERT V. ROMANI*

S. EMORY ROGERS

PETER M. BASSALINE

KEITH R. TAYLOR

KEN P. BEELNER
LEGAL ASSISTANT

TELEPHONE (561) 659-3500

FAX (561) 655-3158

August 4, 1997

* BOARD CERTIFIED CIVIL TRIAL LAWYER

Florida Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

300002262363--8

-08/08/97--01135--007

*****35.00 *****35.00

Re: Eclipse Diversified Services, Inc.

Dear Sir/Madam:

Enclosed please find Unanimous Written Consent of the Shareholders and Directors regarding the above referenced corporation for filing.

Also enclosed is a check in the amount of \$35.00 which represents the filing fee, and a pre-addressed, postage paid envelope for its return to us.

Thank you for your attention to this matter.

Yours truly,

FARISH, FARISH & ROMANI

S. Emory Rogers
S. Emory Rogers

SER:lad
Encs.

FILED
97 AUG 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFF
9/2

LAW OFFICES
FARISH, FARISH & ROMANI

316 BANYAN BOULEVARD

P.O. BOX 4118

WEST PALM BEACH, FLORIDA 33402

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* BOARD CERTIFIED CIVIL TRIAL LAWYER

August 28, 1997

Florida Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

Re: Eclipse P.I., Inc.
Ref. No: P93000027389

Dear Sir/Madam:

Enclosed please find the revised Amendment regarding
the above referenced corporation for filing.

Also enclosed is a pre-addressed Federal Express
postage paid envelope for its prompt return to us.

Thank you for your attention to this matter.

Yours truly,

FARISH, FARISH & ROMANI


S. Emory Rogers

SER:lad
Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

S. EMORY ROGERS
FARISH, FARISH & ROMANI
PO BOX 4118
WEST PALM BEACH, FL 33402

SUBJECT: ECLIPSE DIVERSIFIED SERVICES, INC.
Ref. Number: P93000027389

RECEIVED
97 AUG 29 PM 11:14
DIVISION OF CORPORATIONS

We have received your document for ECLIPSE DIVERSIFIED SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00041649

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECLIPSE DIVERSIFIED SERVICES, INC.

FILED
97 AUG 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I shall be amended as follows:

Article I- The named corporation shall be ECLIPSE
P.I., INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The sole shareholder shall surrender his certificate and have it reissued in the new corporate name.


THIRD: The date of each amendment's adoption:

The date of the signing of these amended articles.

FOURTH: Adoption of Amendment :

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of August, 1997.

Signature: 
Robert C. Pospisil, Chairman of the Board of Directors,
President and Sole Shareholder