

10/06/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
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NAME: BLANCK & ASSOCIATES, P.A.
AUDIT NUMBER.....H98000018549
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H98-18549

BLANCK & ASSOCIATES, P.A.
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 1: CHANGE NAME TO BLANCK & PERRY, P.A.

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:

THIRD: The date of each amendment's adoption: 10 / 06 / 98

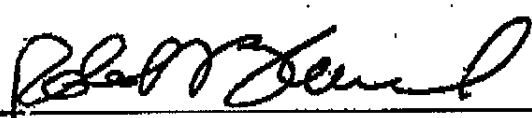
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (Voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT -6 PM 4:04
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Signed this 5th day of OCTOBER, 1998.

SIGNATURE: _____



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: ROBERT W. BLANCK

TITLE: PRESIDENT/DIRECTOR

H98-18549

PREPARED BY ACE INDUSTRIES: 54 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 • PHONE (305) 358-2571