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April 14, 1998

FILE NO.

FILED
98 APR 16 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Resolution Changing Corporate Name
400 WEST PALMWOOD INC./ARCHITROPIC INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment and Rolustion 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.

Oscar R. Rivera

ORR/mmi
Enclosures

N/C Amend

See 4/21

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**ARTICLES OF AMENDMENT
CHANGING CORPORATE NAME**

1. Article I of the Articles of Incorporation of **400 WEST PALMWOOD INC.**, which was filed on November 17, 1993 is hereby amended to read as follows:

"The name of the corporation is **"ARCHITROPIC, INC."**

2. The foregoing amendment was adopted by the shareholders of this corporation on the 6 day of April, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 6 day of April, 1998.

By: [Signature]
Michael Kracauer, President

BEFORE ME, the undersigned authority, on this day personally appeared MICHAEL KRACAUER, as President of **400 PALMWOOD INC.** 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 6th day of APRIL, 1998.

Ruth M. Brito
NOTARY PUBLIC, State of Florida at
Large

My Commission expires:

