

P93000080087

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

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

April 2, 1998

EXPEDITED SERVICES

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

500002480035--6

-04/06/98--01063--016

*****8.75 *****8.75

RE: SUPER NOVA, INC. amended to SUPER NOVA USA, INC.

Ladies/Gentlemen:

Enclosed are Articles of amendment, an application for reinstatement and our check for \$35.00 for the amendment, the corporation's check for \$1,350.00 for the reinstatement and a check for \$8.75 for a certificate of status. Please file the amendment, reinstate the corporation and send us a certificate of status as soon as possible.

We enclose a Federal Express envelope for the return of evidence of filing and the certificate of status.

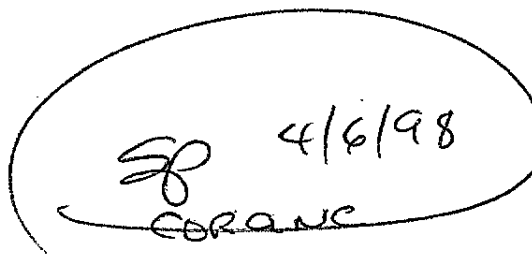
Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 3:42

RW:sl
Enclosure


SP 4/6/98
CORANC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUPER NOVA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 PM 3:42

In compliance with the requirements of Section 607.1006, Florida Statutes, the undersigned corporation, desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is SUPER NOVA, INC.

2. The amendment so adopted is as follows:

"RESOLVED, That the Article First of the Articles of Incorporation be amended as follows:

"FIRST: The name of the corporation is
SUPER NOVA USA, INC."

3. The date of the adoption of the amendment was March 26, 1998.

4. The amendment was approved by the shareholders of the single class of shares which the corporation has authority to issue and the number of shares cast for the amendment was sufficient for approval.

The undersigned corporation has caused these Articles of Amendment to be signed by its President this 26th day of March, 1998.

SUPER NOVA, INC.

By: 

Stephen Guarino, President