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**CORPORATE** ACCESS,

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P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CEW PRODUCTS, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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**THE UNDERSIGNED,** as President of **CEW PRODUCTS, INC.**, a Florida corporation, (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

- 1. Name. The present name of the Corporation is "CEW Products, Inc."
- 2. <u>Text of Each Amendment</u>. The Corporation's Articles of Incorporation are amended as follows:

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

## ARTICLE I NAME

The name of this Corporation is CEW SALES & LEASING, INC.

- 3. <u>Date of Authorization</u>. The above Amendment was authorized by the written action of the sole director and the sole shareholder on January 7, 1998.
- 4. <u>Sufficiency of Vote</u>. The above Amendment was approved by the Corporation's directors and shareholders by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
- 5. <u>Effective Date of Amendment</u>. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this \_\textit{Sth}\text{ day of January, 1998.}

Charles E. Bradshaw, Jr., President