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L. PETER JOHNSON (1942-1988)

April 17, 1998

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

Re: Articles of Amendment to Articles of Incorporation of Elite Custodial, Inc.

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-04/20/98--01099--003
*****35.00 *****35.00

Gentlemen:

Please find enclosed the original and one (1) copy of an executed Amendment to Articles of Incorporation of Elite Custodial, Inc. for filing in the appropriate records, and a check in the amount of \$35.00 to cover the filing fee.

Please return a date-stamped copy to my attention. Thank you for your prompt attention to this matter.

Sincerely,


Michael E. Goodbread, Jr.

MEGjr/cyr
Enclosures

FILED
98 APR 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See
4/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE CUSTODIAL, INC.

FILED
98 APR 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, pursuant to Florida Statutes section 607.1003 (1995), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Elite Custodial, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the corporation is Soeci, Inc."

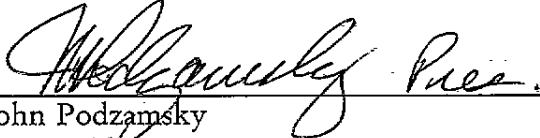
3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on April 13, 1998, by written consent pursuant to section 607.1003, Florida Statutes (1995). The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 13 day of April, 1998.

ELITE CUSTODIAL, INC.,
a Florida corporation

By: _____


John Podzamsky
Its: President