ACCOUNT NO. : 072100000032

REFERENCE: 186854 152379A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: March 29, 1999

ORDER TIME : 3:24 PM

ORDER NO. : 186854-005

CUSTOMER NO: 152379A

CUSTOMER: Mr. David H. Workman

Mr. David H. Workman

3586 North Harbor City Blvd.

Melbourne, FL 32935

DOMESTIC AMENDMENT FILING

NAME: THE WORKMAN GROUP, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

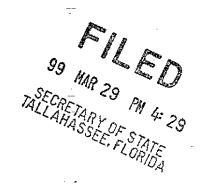
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

300002822753-



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of...

THE WORKMAN GROUP, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

WORKMAN GROUP, INC.

The address of the principle office of this corporation shall be 3590 North Harbor City Boulevard, Melbourne, Florida 32935 and the mailing address of the corporation shall be the same.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 29TH day of March, 1992.

CORPORATION SERVICE COMPANY (INCORPORATOR)

It's Agent, Deborah/D. Skipper