

P95000034306

RONALD SILVER, P.A.

111 SANS SOUCI DRIVE
CORAL GABLES, FLORIDA 33133

TELEPHONE [305] 665 6018
FACSIMILE COPIER [305] 662 6878

March 31, 1997

Secretary of State of Florida
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-04/07/97--01135--012
*****35.00 *****35.00

ATTENTION: JOY MOON-FRENCH, Corporate Specialist
REF NIMBER: P5000034306

Dear Ms. Moon-French:

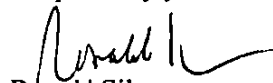
In accordance with your letter of 3/14, and our telephone conversation of 3/31, enclosed are:

1. Original, executed, Articles of Amendment to the Articles of Incorporation of CORNERSTONE MEDICAL, INC., changing its name to END-ROCK, INC., together with an extra copy to be time-and-date stamped as filed, and returned to me; and
2. Substitute first page (to correct the typographical error at the top of the first page of the document forwarded to you on March 7) of the Articles of Incorporation for a new corporation to take the name CORNERSTONE MEDICAL, INC., contemporaneously with the change of name of the present corporation bearing that name, together with an extra copy to be time-and-date stamped as filed, and returned to me. **In addition to the stamped copy, please provide me with a certified copy of the Articles of Incorporation.**

Enclosed is my check in the amount of \$ 35.00 covering the fee for the designation of the Resident Agent for the new corporation.

As previously stated, the two corporations filing articles herewith are affiliated companies, having the same controlling shareholders, who have consented to the various changes reflected in these documents.

Respectfully yours,


Ronald Silver
enc.

Amend NC
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:17
722 APR 8 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

RONALD SILVER, P.A.
111 SAN SOUCI DRIVE
CORAL GABLES, FL 33133

SUBJECT: CORNERSTONE MEDICAL, INC.
Ref. Number: P95000034306

We have received your document for CORNERSTONE MEDICAL, INC. and check(s) totaling \$122.50 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

NOTE: There is an additional filing fee of \$35. due for the Designation of Registered Agent in the Articles of Incorporation of the new entity, please return a check for that amount along with the corrected documents. The Articles of Incorporation are being held in this office pending correction and filing of the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00013041

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CORNERSTONE MEDICAL, INC.**

With respect to the Articles of Incorporation of **CORNERSTONE MEDICAL, INC.**, filed with the Secretary of State of Florida under document number P95000034306, these Articles of Amendment amend ARTICLE I as hereinafter set forth:

1. ARTICLE I of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE I

NAME AND ADDRESS

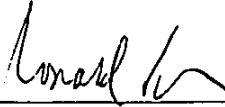
The name of this corporation shall be:

END-ROCK, INC.

The address of the principal office of this corporation shall be:

5139 S. University Drive
Davie, FL 33328

The foregoing Amendment to the Articles of Incorporation was approved by a majority of the directors and a majority of the shareholders of the corporation on February 27, 1997, and the votes cast were sufficient for approval.



RONALD SILVER, Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:17

P95000036830

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

TANGO SWITCH, INC.
3811 S.W. 47TH AVE.
SUITE 609
FT. LAUDERDALE, FL 33314

SUBJECT: TANGO SWITCH, INC.
Ref. Number: P95000036830

Debit Memo #: 4897-A

This is to inform you that check #0241 in the amount of \$165.00 submitted with the annual report for TANGO SWITCH, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 7, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00017267