



**THE UNITED STATES
CORPORATION
COMPANY**

P95000041133

ACCOUNT NO. : 072100000032

REFERENCE : 745280

80998A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 18 PM 4:44

FILED

ORDER DATE : March 18, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 745280-005

CUSTOMER NO: 80998A

CUSTOMER: Ms. Marie D. Gonzper
Pinter Shapiro & Wilbers, Pa
Suite C
4328 Corporate Square
Naples, FL 34104

*Change
Governor*

400002460444--5

DOMESTIC AMENDMENT FILING

NAME: GOVERNMENT PROCUREMENT
SERVICES, INC.

EFFECTIVE DATE: *Don*

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

Document Examiner *Don*
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Updater *Don*

CERTIFIED COPY *Don*
XX PLAIN STAMPED COPY
Verify *Don*
CERTIFICATE OF GOOD STANDING
Acknowledgement *Don*

W.P. Verifier
CONTACT PERSON: Lynette Coleman

EXAMINER'S INITIALS:

RECEIVED
98 MAR 18 AM 10:46
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF

GOVERNMENT PROCUREMENT SERVICES, INC.

Pursuant to Florida Statutes Section 607.187,
Articles of Incorporation of the above-referenced Corporation are
hereby amended as follows:

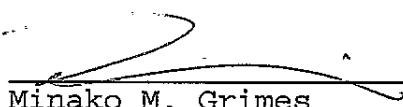
1. Article I is hereby amended to read as follows:


The corporation's name is hereby amended to:

ASATO, CORP.

2. The foregoing Amendment was approved on the 27th day of
February, 1998, by all of the Shareholders, Officers and Directors
of GOVERNMENT PROCUREMENT SERVICES, INC.

IN WITNESS WHEREOF, we have executed these Articles of
Amendment this 27th day of February, 1998.


Minako M. Grimes
Officer/Director/Shareholder


Richard E. Grimes
Officer/Director/Shareholder


STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged by Minako M. Grimes and
Richard E. Grimes this 27th day of February, 1998, who are
personally known to me or who did produce FL. Driver's License #G652-745-68-327-0
as identification, and who did take an oath. + 6652-553-70-561-0



MICHAEL R. PINTER
COMMISSION # CC615924
EXPIRES MAR 16, 2001
BONDED THROUGH
ATLANTIC BONDING CO. INC

NOTARY PUBLIC, STATE OF FLORIDA


MICHAEL R. PINTER
(PRINTED NAME)

My commission expires:

(SEAL)