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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 650048 82475A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 26, 1997

ORDER TIME : 11:28 AM

ORDER NO. : 650048-005

CUSTOMER NO: 82475A

CUSTOMER: Edgar M. Dunn, Jr., Esq
Dunn Abraham & Swain
347 South Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC AMENDMENT FILING

NAME: WM. RITZI LIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 DEC 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 26 PM 12:22
DIVISION OF CORPORATIONS
12/26

N/C Amend

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WM. RITZI LIMITED, INC.

* FILED
97 DEC 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WM. RITZI LIMITED, INC. [the "Corporation"] delivers to the Florida Department of State for filing the following amendment [the "Amendment"] to the Articles of Incorporation of the Corporation, pursuant to sections 607.1003 and 607.1006, Florida Statutes.

1. The Amendment was adopted by the Board of Directors of the Corporation on December 23, 1997.

2. The Amendment was approved by *all of the shareholders* of the Corporation on December 23, 1997.

3. The number of votes cast for the Amendment was sufficient for approval of the Amendment by the shareholders of the Corporation. The Corporation has only one voting group or class.

4. The text of the Amendment is:


Article I of the Articles of Incorporation is amended
to change the name of the Corporation, to read:
"RITZI & THURBER, INC."

5. The Amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of

Amendment to be executed and delivered to the Florida Department of State for filing, pursuant to section 607.1006, Florida Statutes, this 23rd day of December, 1997.

WM. RITZI LIMITED, INC.

By: 
Thomas F. Ritzi
as President.