



THE UNITED STATES
CORPORATION
COMPANY

P95000085133

ACCOUNT NO. : 072100000032

REFERENCE : 227500 8378A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : January 20, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 227500-005

CUSTOMER NO: 8378A

CUSTOMER: Walter S. Coursol, Esq
Foster & Kelly
20 North Orange Avenue, #600
P.O. Box 3587
Orlando, FL 32801

RECEIVED
97 JAN 21 AM 8:23
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

100002062081--7

NAME: NERISSA, 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

FILED
97 JAN 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS: _____

Lynne Roberts
Change

1/21/97
DC

ARTICLES OF AMENDMENT

(FS §§ 607.1001, 607.1003, 607.1004, 607.1006, 607.1008)

1. The following provisions of the Articles of Incorporation of NERISSA, INC., a Florida corporation, filed in Tallahassee on November 6, 1995 (Document No. P95000085133), be and they hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is GULFSTREAM
PROCUREMENT, INC."

2. The foregoing amendments were adopted by the Stockholders and the Directors of this corporation on the 30 day of December 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30 day of December, 1996.

NERISSA, INC. N/K/A GULFSTREAM
PROCUREMENT, INC.

By: Nerissa Whittington
Nerissa Whittington
President, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared NERISSA WHITTINGTON, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of December, 1996.

Jean Daunino
Notary Public, State of Florida
My Commission Expires:



JEAN DAUNINO
MY COMMISSION # CC268136 EXPIRES
March 17, 1997
COUNTY OF ORANGE, FLORIDA