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February 20, 1998

Secretary of the State of Florida
The Capitol
Tallahassee, Florida 32301

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-02/23/98--01067--014
*****90.50 *****90.50

Attention: Division of Corporation

Re: Holmberg/Bagdonas Group, Inc.

Dear Sir:

I enclose herewith Articles of Amendment to Articles of Incorporation of Holmberg/Bagdonas Group, Inc., changing the name of the corporation to "Bagdonas Group, Inc.", together with our firm check payable to Secretary of State in the amount of \$90.50. Please effect this name change immediately. Please also immediately send a certified copy of the Articles of Amendment to this office in the self-addressed stamped envelope provided for your convenience.

I trust you will find the foregoing in order. Thanking you for your assistance. If you should have any questions or problem with this request, please call me at 904-268-7227.

Sincerely yours,

Robert M. Morgan
Robert M. Morgan

RMM/crn
Enclosures

90.50 GAVE
AUTHORIZATION BY PHONE TO
DIRECT DATE of Adoption
DATE 2-25
RME

FILED
98 FEB 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4135
RMB
2/25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

ROBERT M. MORGAN
FORD, JETER & BOWLUS, P.A.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

SUBJECT: HOLMBERG/BAGDONAS GROUP, INC.
Ref. Number: P95000091831

We have received your document for HOLMBERG/BAGDONAS GROUP, INC. and your check(s) totaling \$90.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

A SPECIFIC DATE MUST BE GIVEN FOR THE DATE OF ADOPTION.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00010462

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLMBERG/BAGDONAS GROUP, INC.**

FILED
98 FEB 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which Articles of Amendment have been executed by the sole shareholder and director of the corporation:

1. The name of the corporation as currently indicated in the records of the Department of State is:

HOLMBERG/BAGDONAS GROUP, INC., a Florida corporation.

2. The following amendment of the Articles of Incorporation were adopted by the resolution of all of the sole shareholder and sole director of the corporation in the manner prescribed in accordance with the Florida Business Corporation Act and in accordance with the applicable articles and by-laws of the corporation:

a. The name of the corporation shall be changed to:

BAGDONAS GROUP, INC., a Florida corporation.

b. The date of the amendment's adoption is February 11, 1998.

c. The amendment was approved by action of both the sole shareholder and sole director of the corporation. The number of votes cast for the amendment by the shareholder and director was sufficient for approval.

Shareholder

Michael Bagdonas
President

Director