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(1904-1053)

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November 26, 1996

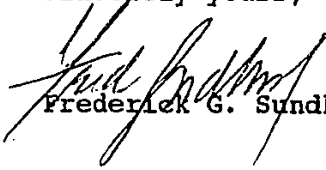
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed are an amendment to the Articles of Incorporation for Global Trading Partners, Inc. and our office check for \$35.00 for filing.

Thank you very much.

Sincerely yours,



Frederick G. Sundheim Jr.

FGS/sn
F-840

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -7 PM 2:41



TBA JAN 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

FREDERICK G. SUNDHEIM, JR., ESQ.
OUTHTERSON, OUGHTERSON, PREWITT ET AL
310 S.W. OCEAN BLVD.
STUART, FL 34994

SUBJECT: GLOBAL TRADING PARTNERS, INC.
Ref. Number: P96000014059

We have received your document for GLOBAL TRADING PARTNERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 496A00054867

*Returned
12/30/96*

RECEIVED
96 DEC 26 AM 8:44
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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F-840

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLOBAL TRADING PARTNERS, INC.

On this the 26 day of November, 1996, a meeting of the officers of Global Trading Partners, Inc., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

SOUTHEASTERN INSTRUMENT, INC.

The address of the principal office of this corporation shall be 4244 Southeast Centerboard Lane, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

The undersigned, as President and Secretary of SOUTHEASTERN INSTRUMENT, INC. hereby certify that the officers, at a meeting duly called, noticed and held on the 26 day of November, 1996, at which all the officers/shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 26th day of November, 1996.

Attest:

[Signature]
ANDREW S. KISSENBERTH,
Secretary

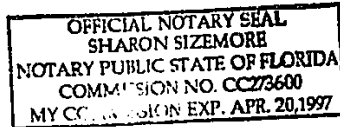
[Signature]
DAVID L. FENTRESS, President

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26 day of November, 1996, by DAVID L. FENTRESS, as President of SOUTHEASTERN INSTRUMENT, INC., a Florida corporation.

[Signature]
Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

Personally known or produced identification .

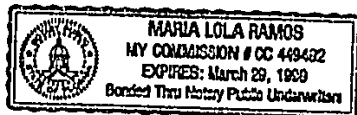
Type of Identification Produced _____

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 20th day of December, 1996, by ANDREW S. KISSENBERTH, as Secretary of SOUTHEASTERN INSTRUMENT, INC., a Florida corporation.

[Signature]
Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

Personally known or produced identification .

Type of Identification Produced FZDL # K251-017-69-321.

Exp 8/15/98