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September 18, 1998

Secretary of State  
State of Florida  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 SEP 23 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Terrace Development Corporation

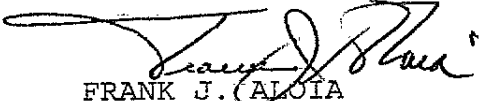
Dear Sir:

With regard to the above matter, please find enclosed original and one copy of First Amendment to Articles of Incorporation which I would appreciate your filing. I also enclose my trust account check in the amount of \$87.50 to cover the following costs:

Filing Fee	\$ 35.00	400002647174--4
Certified Copy Fee	\$ 52.50	-09/23/98--01061--004
		*****87.50 *****87.50
Total	\$ 87.50	

Please return a certified copy of the First Amendment to Articles of Incorporation to me at your earliest convenience.

Very truly yours,

  
FRANK J. ALOIA  
FJA:djb  
Enc.

*Amend. E N/A*

VS SEP 28 1998

FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERRACE EQUIPMENT, INC.

FILED  
98 SEP 23 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TERRACE EQUIPMENT, INC., a Florida corporation, under its corporate seal and the hands of its President and Secretary, hereby certify that the Stockholders of said corporation, at a meeting duly called and held on September 18, 1998, adopted the following resolution:

BE IT RESOLVED, that Article I of the Articles of Incorporation of this corporation be and it hereby is amended to read as follows:

ARTICLE I. Name and Address.

The name of this corporation shall be:

TERRACE DEVELOPMENT CORPORATION

BE IT FURTHER RESOLVED, that Article VII of the Articles of Incorporation of this corporation be and it hereby is amended to read as follows:

ARTICLE VII. Directors.

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under the direction of, the Board of Directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The names and street addresses of the members of the Board of Directors, the President, Vice President, Secretary and Treasurer who, subject to the Bylaws of the Corporation, shall hold office until their successors are elected or appointed and have qualified are as follows:

NAME	ADDRESS	POSITION
JOHN S. BRUNO	2685 Swamp Cabbage Ct. Ft. Myers, FL 33901	President
ERNESTINE BRUNO	2685 Swamp Cabbage Ct. Ft. Myers, FL 33901	Secretary/ Treasurer

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have made and executed this First Amendment for

the uses and purposes aforesaid this 18<sup>th</sup> day of September, 1998.

By: John S. Bruno  
JOHN S. BRUNO, President

Attest:

Ernestine Bruno  
ERNESTINE BRUNO, Secretary

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared JOHN S. BRUNO and ERNESTINE BRUNO, personally known to be the President and Secretary, respectively of TERRACE DEVELOPMENT CORPORATION, a Florida corporation, who after an oath, executed the foregoing Amendment and who acknowledged before me that they executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal this 18<sup>th</sup> day of September, 1998.

Frank J. Aloia  
Notary Public

