

P96000017336

Michael P. Striar
Attorney at Law

April 2, 1998

3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

AREA CODE 954
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FACSIMILE 966-0892

Ms. Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: S.I. Cutting Services, Inc.
Reference number P96000017336

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-04/06/98--01063--010
*****35.00 *****35.00

Dear Ms. Coulliette:

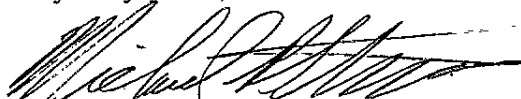
Pursuant to your conversations with my secretary, enclosed herein please find a copy of your letter to me dated March 25, 1998, along with the original and one copy of the Articles of Amendment to Articles of Incorporation of S.I. Cutting Services, Inc.

Also enclosed please find my check in the amount of \$35.00 and the original and one copy of the Articles of Amendment to Articles of Incorporation of S.I. Management Services, Inc.

Please file the Articles of Amendment for S.I. Cutting Services, Inc., first and then file the Articles of Amendment for S.I. Management Services, Inc.

If there are any questions or you have any problems with this whatsoever, please call me collect.

Very truly yours,



Michael P. Striar

MPS/lp
Enclosures

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DIVISION OF CORPORATIONS
98 APR -6 PM 2:13

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4-6-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

MICHAEL P. STIAR
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: S.I. CUTTING SERVICES, INC.
Ref. Number: P96000017336

We have received your document for S.I. CUTTING SERVICES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00015956

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
S.I. CUTTING SERVICES, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR -6 PM 2:13

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

Amendments Adopted: Article I is hereby deleted in its entirety. The following shall be the new Article I: The name of the corporation is S.I.C.S., INC.

SECOND

The date of the amendment's adoption is February 13, 1998.

THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27 day of February, 1998.


RICHARD KARRON, President

Sworn to and subscribed before me by RICHARD KARRON, who is personally known to me, this 27 day of February, 1998.


Notary Public, State of Florida

My commission expires:

1/1/99

MADELINE GREENBERG
Notary Public
State of Florida
My Comm. Exp: 05/01/99
Comm#: CC457523