

PP96000039172



ACCOUNT NO. : 072100000032

REFERENCE : 052829 7167496

AUTHORIZATION *SP-1000-1000*

COST LIMIT : \$ 35.00

ORDER DATE : December 4, 1998

ORDER TIME : 12:38 PM

ORDER NO. : 052829-005

500002703615--6

CUSTOMER NO: 7167496

CUSTOMER: Mr. Layne Verebay
Layne Verebay, P.a.
Ste. 400
888 Se 3rd Ave.
Fort Lauderdale, FL 33322

DOMESTIC AMENDMENT FILING

NAME: VALUE-TEC, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: Dee 12/4

98 DEC -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC -4 PM 2:03
DIVISION OF CORPORATION

RECEIVED

FILED
98 DEC-4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VALUE-TEC, INC.

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: amended to change name to BANNER GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: December 3, 1998.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 1998.

Alan Zelman
Alan Zelman, Vice President