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ME: MAESTRO TECHNOLOGIES, INC.
AUDIT NUMBER.....H97000009563
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

MAESTRO TECHNOLOGIES, INC.
835 BENTWATER CR
201
NAPLES, FL 34108US

SUBJECT: MAESTRO TECHNOLOGIES, INC.
REF: P96000040770

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MAESTRO TECHNOLOGIES, INC

1. Article ONE of the Articles of Incorporation of MAESTRO TECHNOLOGIES, INC., is amended to read as follows:

ARTICLE ONE

The name of the Corporation is AMWEST HOLDING CORP.

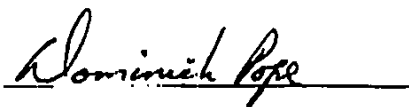
2. The forgoing Amendment was adopted by a vote of a sufficient number of the Directors and Shareholders of this Corporation necessary for approval, on the 16th of May, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of Amendment on the 30th day of May, 1997.

Attest:



Mark Anthony, Assistant Secretary



Dominick Pope, President

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(954) 523-2626
F.B.N. 151293
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003

FAX AUDIT NUMBER:H97000009563

STATE OF NEW YORK } SS:
COUNTY OF NEW YORK

BEFORE ME, a Notary Public, in and for the State of New York, personally appeared, Dominick Pope and Mark Anthony, to me personally known and known to me to be the President and Assistant Secretary, respectively of MAESTRO TECHNOLOGIES, INC. who signed the foregoing Articles of Amendment, and acknowledge the execution thereof to be their free act and deed for the uses and purpose therein mentioned.

WITNESS my hand and official seal this 30th day of May, 1997.



Signature of Notary Public

SIMON H. KAHN

Typed/Printed Name Of Notary

Notary Public State of New York
My Commission Expires: 1/1

SIMON H. KAHN
NOTARY PUBLIC, State of New York
No. 01KA006776
Qualified in New York County
Commission Expires March 11, 1998

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