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RON A. RHOADES, JURIS DOCTOR

Attorney and Counselor At Law

Practice Limited To:

Estate and Gift Taxation
Estate Planning • Wills • Trusts
Probate • Trust Administration
Professional & Business Entities
Asset Protection Planning

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February 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

500002089475--9
-02/17/97--01094--014
*****35.00 *****35.00

RE: S & T INVESTORS, INC. CHANGE OF NAME TO GULF COAST INVESTORS, INC.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Amendment for S & T INVESTORS, INC. to change its name to GULF COAST INVESTORS, INC. Please approve and file the original and return the copy to my office without certifying same.

Also, enclosed please find my check made payable to you in the amount of \$35.00 representing your filing fee.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

Ron A. Rhoades

RAR/ear

Enclosures

CC: Gulf Coast Investors, Inc.

*Added
Statement that
votes were sufficient
for Brian Schenewerk
3/6*

97 FEB 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Joe
Name Change*

ARTICLES OF AMENDMENT

OF

S & T INVESTORS, INC.

41 50
97 FEB 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of S & T INVESTORS, INC., shall be amended as follows:

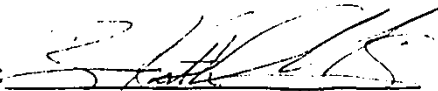
ARTICLE I

The name of the corporation shall be **GULF COAST INVESTORS, INC.**


The foregoing amendment was proposed to the shareholders by the unanimous vote of the Board of Directors, and was approved on the 13th day of February, 1997, by a majority of the shareholders of the corporation, pursuant to the procedures set forth in Section 607.1003, Florida Statutes (1993), the directors and shareholders manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted, the number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 13th day of February, 1997.

S & T INVESTORS, INC.

BY: 
BRIAN KEITH SCHENEWEIK
As Its President

ATTEST:

BY: 
BRIAN KEITH SCHENEWEIK
As Its Secretary

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF CITRUS

Illinois
The foregoing instrument was sworn to, subscribed and acknowledged before me this 13th day of February, 1997, by **BRIAN KEITH SCHENEWEIK**, who have presented his ~~Florida~~ driver's license as identification in his capacity as President and Secretary of S & T INVESTORS, INC., a Florida corporation, on behalf of the corporation.

Echo Coe Rooney

ECHO COE ROONEY, Notary Public
State of Florida

My Commission Number is: CC330915

My Commission expires: 11/18/97

