

P96000069792

February 10, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002509928--6
-05/04/98 --01099--003
*****35.00 *****35.00

Dear Sirs:

Enclosed are the Articles of Amendment to the Articles of
Incorporation (one original a one copy), as well as the \$35 fee.

Please return to:

Robert F. Mahoney, P.A.
757 N.W. 41st Terrace
Deerfield Beach, Florida, 33442

Cordially,



Gloria Costantino

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 11:30

Amend.
5-11-98
cc

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

COTOM, INC.

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE OF AMENDMENT NO. 1

The name of this corporation is COTOM, Inc.

ARTICLE OF AMENDMENT NO. 2

The following Amendment to the Articles of Incorporation are hereby adopted and approved by a resolution approved by the Board of Directors of the organization on 1/11/97. The amendment was unanimously approved by the shareholders and directors.

ARTICLE OF AMENDMENT NO. 3

The Amendments to the Articles of Incorporation are as follows:

ARTICLE III

The Maximum number of shares of stock that this corporation is authorized to have outstanding is: 150 shares of common voting stock with each share having a par value of \$1.00.

Dated this 28th day of January, 1998

Gloria Costantino

Gloria Costantino
Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me, by Gloria Costantino, Secretary, of Cotom, Inc., in the state of Florida. She is personally known to me or has produced FLD#C2352F724942C as identification and did/did not take an oath.

WITNESS my hand and official seal at St. Landerdale Florida, this 30 day of April, 1998.

Mary A. Schmitt
Notary Public, State of Florida
MY COMMISSION # CC371732 EXPIRES
May 11, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 11:30