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May 20, 1998

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

Re: SASI of Ohio, Inc.

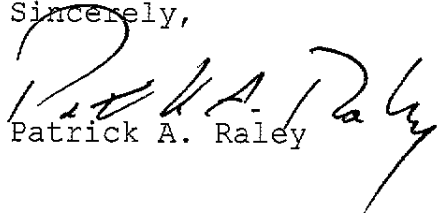
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-05/22/98-01111-010  
\*\*\*\*\*87.50 \*\*\*\*\*89.50

Dear Sirs:

Enclosed are an original and one copy of articles of amendment to the articles of incorporation of the above-named corporation for filing.

I am remitting a check in the amount of \$87.50 for the filing fees for the amendment and designation and a certified copy of the certificate of amendment of the corporation's articles.

Sincerely,

  
Patrick A. Raley

PAR:ckb

Enclosures

FILED  
98 MAY 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W.C.  
6-1-98  
CC

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SASI OF OHIO, INC.

FILED  
98 MAY 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the president and secretaries of SASI OF OHIO, INC., a corporation organized and existing under the laws of the State of Florida, and by virtue of the general corporation laws of the State of Florida,

DO HEREBY CERTIFY:

FIRST: That Article I of the articles of incorporation are amended to read:

"ARTICLE I

The name of the corporation shall be:

"SASIO, INC."

SECOND: The above amendments were duly adopted by a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval at a special meeting held May 20, 1998, and became effective at 12:00 noon on that day.

IN WITNESS WHEREOF we have signed this certificate this 20th day of May, 1998.



Attest:

*John J. Murphy as Pres.*  
John J. Murphy, President

*John J. Murphy as Secretary*  
John J. Murphy, Secretary