

P96000082801

792 RIDGEWOOD RD
KEY BISC, FL 33149

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

City/State/Zip

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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VS DEC 5 1 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

ZICHY - THYSSEN, INC.
792 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

SUBJECT: ZICHY-THYSSEN, INC.
Ref. Number: P96000082801

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00054922

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZICHY-THYSSEN, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDED ARTICLE I

HENCEFORTH, the corporation shall be known by the following name: INEDIT, INC.

The amendment to the articles of incorporation of ZICHY-THYSSEN, INC., a Florida corporation, was adopted by the Board of Directors of the corporation by unanimous vote and thereafter proposed and adopted by unanimous vote by the shareholders entitled to vote on November 19, 1996 at a special meeting of the corporation, after notice, pursuant to Florida Statutes §607.

This amendment conforms to Florida Statutes §607.1001 and §607.1003(6).

DATED at Miami, Dade County, Florida this 19th day of November, 1996.



President - Isabel Chiroussot-Chambeaux

ATTEST:



Secretary - Isabel Chiroussot-Chambeaux


CORPORATE SEAL

ZICHY-THYSSEN, INC.

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ISABEL CHIROUSSOT CHAMBEAUX, the President and Secretary of ZICHY-THYSSEN, INC., a Florida corporation, who, after being cautioned and sworn, under oath, deposes and states:

1. The above and foregoing is a true and correct copy of the corporate amendment therein stated.
2. The effective date of such corporate amendment is November 19, 1996.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval. There is only one class of stock.

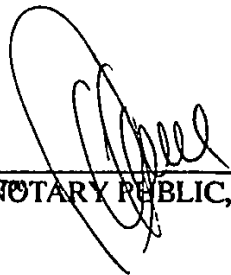

ISABEL CHIROUSSOT CHAMBEAUX
F/K/A Isabel Luise Zichy

SWORN to and SUBSCRIBED before me this 25 day of November, 1996 by Isabel Chiroussot Chambeaux, who is personally known to me or who produced FL DR. Lic. 220041266865 as identification and who did take an oath.

SEAL



JUAN C TORRES
My Commission CC45770
Expires May. 01, 1999
Bonded by ANB
800-852-5878


NOTARY PUBLIC, STATE OF FLORIDA