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BASIC AMENDMENT

THE EASTON-BABCOCK COMPANIES, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 1999

THE EASTON-BABCOCK COMPANIES, INC.  
300 GRECO AVENUE  
CORAL GABLES, FL 33146

SUBJECT: THE EASTON-BABCOCK COMPANIES, INC.  
REF: P96000088829

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Karen Gibson  
Corporate Specialist

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*EDWARD W. EASTON CORP.*

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*Law Offices*

ROSENBERG, REISMAN & STEIN LLP  
SUITE 3050  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FLORIDA 33131

INTERNET ADDRESS: [WWW.RRSLAW.COM](http://WWW.RRSLAW.COM)  
E-MAIL: (FIRST INITIAL & LAST NAME)@RRSLAW.COM

DONALD S. ROSENBERG  
JOSEPH B. REISMAN  
STEPHEN H. REISMAN  
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TELEPHONE 358-2600  
AREA CODE 305  
TELECOPIER (305) 375-0328

MORRIS ROSENBERG  
(1906-1997)

**FACSIMILE**

DATE: May 12, 1999

TO: Karen Gibson  
Corporate Specialist  
Division of Corporations  
Florida Department of State

TELECOPIER NO.: (850) 922-4000

FROM: Donald S. Rosenberg

RE: The Easton-Babcock Companies  
Your Reference #P96000088829

No. of pages (including this sheet): 5

**MESSAGE:**

We are refaxing our corrected document which was electronically transmitted on April 2, 1999.

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FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THE EASTON-BABCOCK COMPANIES, INC.

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The name of this Corporation is THE EASTON-BABCOCK COMPANIES, INC., an existing Florida corporation, whose Articles of Incorporation were duly filed on October 28, 1996, with the Florida Department of State, Charter No. P96000088829. The Corporation is active and in good standing, having filed its 1999 Annual Report and paid all fees due to the Florida Department of State. Said Articles of Incorporation be and the same are hereby amended as follows:

Article I in the original Charter is deleted and the following is substituted as the new Article I:

"ARTICLE I

The name of the corporation shall be:

EDWARD W. EASTON CORP."

This First Amendment to Articles of Incorporation was unanimously adopted on March 29, 1999, by the Directors and Stockholders at a duly held Special Meeting.

Except as expressly amended hereby, said Articles of Incorporation of THE EASTON-BABCOCK COMPANIES, INC. shall remain in full force and effect as written.

This Instrument Prepared By:  
Donald S. Rosenberg, Esq.  
Florida Bar #0068388  
Rosenberg, Reisman & Stein LLP  
Suite 3050  
One S.E. Third Avenue  
Miami, FL 33131  
(305) 358-2600

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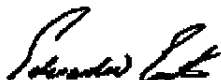
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IN WITNESS WHEREOF, this First Amendment to the Articles of  
Incorporation of THE EASTON-BABCOCK COMPANIES, INC. has been  
executed this 29th day of March, 1999.

THE EASTON-BABCOCK COMPANIES, INC. (SEAL)

By:   
EDWARD W. EASTON  
President

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