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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/07/97--01166--004
*****35.00 *****35.00

Dear Sir/Madam;

Enclosed is an amendment for T & M Management Services, Inc. for a name change to Three - Z Corporation. A check in the amount of \$35.00 is enclosed.

We would appreciate either by fax or phone verification that this name change has been done. Thank you for your attention to this request

Yours very truly,

Benjamin H. Haire
Benjamin H. Haire
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -7 PM 2:29

APPROVED
AND
FILED

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1-7-97

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
T & M Management Services, Inc.**

We, the undersigned, being the President and Secretary of T & M Management Services, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated this 6th day of January, 1997.

ARTICLE I. "NAME" is amended to read as follows:

" The name of the corporation is Three-Z Corporation."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 6th day of January, 1997.



THEODORE MESTEL, President

ATTEST:



SYLVIA MESTEL, Secretary

APPROVED
AND
FILED
97 JAN -7 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

Date: January 6, 1997

To: SECRETARY OF STATE AND INTERNAL REVENUE SERVICE

The undersigned hereby appoint(s) Benjamin H. Haire Attorney-at-Law, whose signature appears below, as Attorney-in-Fact for the undersigned in order to obtain information to have the name change done for T & M MANAGEMENT SERVICES, INC. to THREE - Z CORPORATION. My Attorney-in-Fact has full authority to act for me as it relates to obtaining the information on my behalf.

Theodore Mestel
THEODORE MESTEL, President

#65-0710690
EIN # for T & M MANAGEMENT SERVICES, INC.

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me personally appeared THEODORE MESTEL known to me or proved to me on the basis of satisfactory evidence to be the person described in and who executed the instrument above, and acknowledged before me that BENJAMIN H. HAIRE executed said instrument for the purpose therein expressed.

Witness my hand and official seal, this 6th day of January, 1997.

Linda S. Robak
Notary Public

Benjamin H. Haire
Signature of Attorney-in-Fact



LINDA S. ROBAK
COMMISSION # CC 288106
EXPIRES JUN 8, 1997
BONDED THRU
ATLANTIC BONDING CO., INC.

Address for Attorney-in-Fact:
BENJAMIN H. HAIRE, Attorney-at-law
5100 W. Copans Road, Suite #900
Margate, Florida 33063