

P96000101131

HODGES FINANCIAL SERVICES  
435 E. SR 434, SUITE 300  
LONGWOOD, FL 32750-5219  
(407) 830-6773  
(407) 830-5805-FAX

February 10, 1997

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

RE: OPTIMUM OR DISPOSABLES, INC.

Dear Sir;

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced company. We would like a certified copy of the Articles. You will also find a check attached for \$87.50 to cover the appropriate filing fees.

Please contact our office as soon as possible when the Articles have been filed by the State.

Thank you for your assistance in this matter.

Sincerely yours,

*Debbie Hodges*  
Debbie Hodges

800002085018--8  
-02/12/97--01043--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SH 2/17  
NC

FILED  
97 FEB 12 AM 8:41  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTIMUM OR DISPOSABLES, INC.

Pursuant to the provisions of section 607.1006,  
Florida Statutes, this corporation adopts the following  
articles of amendment to its articles of incorporation:

ARTICLE ONE

The Articles of Incorporation of OPTIMUM OR  
DISPOSABLES, INC. are hereby amended by changing the name  
of the Corporation whenever shown therein to:

OPTIMUM O. R. DISPOSABLES, INC.

ARTICLE TWO

The date of the adoption of this amendment was  
December 31, 1996. The effective date of this amendment is  
January 1, 1997.

ARTICLE THREE

The amendment was approved by the shareholders. The  
number of votes cast for the amendment was sufficient for  
approval.

Signed this 29<sup>th</sup> day of January, 1997

Signature



ANNE MARIE ROSS  
President

ARTSAMND

FILED  
97 FEB 12 AM 8:41  
TALLAHASSEE, FLORIDA