

997 00000 2197

Stephen G. Williams, C.P.A., P.A.

2650 N. E. 52nd Street
Lighthouse Point, Florida 33064-7052
(954) 427-2019

July 11, 1997

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

000002243800-6
-07/22/97-01069-015
*****35.00 *****35.00

RE: Gutheil, Inc.
Name Change to S. G. Enterprises, Inc.
Ref Number P9700002197

Enclosed are two copies of the Amendment of Articles of Incorporation signed by the President and Chairman of the Gutheil, Inc. to seek the change of the corporate name to S. G. Enterprises, Inc.

Attached is a check in the amount of \$35.00 for the filing fee. Should you have any problem making this change, please contact me at the above address or phone number.

Sincerely,

Stephen G. Williams
Stephen G. Williams

FILED
97 AUG -5 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSW 8/5

N/C Amend

FILED
97 AUG -5 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE
OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
GUTHEIL, INC
TO
S. G. DIVERSIFIED, INC.

WHEREAS, on January 2, 1997, the Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter No. P9700002197.

WHEREAS, said Articles provide that the Articles may be amended as provided by law: and

WHEREAS, on July 28, 1997 at a duly noticed meeting of the Board of Director and Sole Stockholder of the Corporation, the following Amendment was unanimously approved and adopted by the Board of Director and all sole Stockholder of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended, as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - Name

The name of the corporation is S. G. Diversified, Inc.

IN WITNESS WHEREOF, the undersigned sole stockholder and President of this corporation has executed this Certificate of Amendment of Articles of Incorporation this 28th day of July, 1997.

Witnesses:

[Signature]
Bernadette Williams

Gutheil, Inc.

By: *[Signature]*
Glen C. Gutheil
Secretary, Treasurer
Director and Sole Stockholder



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

STEPHEN G. WILLIAMS, C.P.A., P.A.
2650 N.E. 52ND STREET
LIGHTHOUSE POINT, FL 33064-7052

SUBJECT: GUTHEIL, INC.
Ref. Number: P97000002197

We have received your document for GUTHEIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00037481