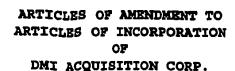
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THE MINTED STATES CORPORATION	
ACCOUNT NO. : 0721000	00032
REFERENCE : 233389	132254A
AUTHORIZATION :	
COST LIMIT : \$ PPD	
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ORDER DATE : January 23, 1997	
ORDER TIME : 9:54 AM	20000020662621
ORDER NO. : 233389-010	2000020662621 -01/23/9701067003 *****35.00 *****35.00
CUSTOMER NO: 132254A	
CUSTOMER: Sue Thomas, Legal Asst Bronstein Carlson Gleim & Suite 1100 150 Second Avenue, North St. Petersburg, FL 33701	T _A S
DOMESTIC AMENDMENT FIL	
NAME: DMI ACQUISITION CORP.	23 PH 3: 44 ARY OF STATE SSEE, FLORID
EFFICTIVE DATE:	≯' '
XXX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FI	LING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
COMPACT PROPERTY AND ADDRESS OF THE PARTY AND	N. HENDRICKS JAN 2 3 1997
CONTACT PERSON: Andrea C. Mabry EXAMINER'S	INITIALS:



97 JAN 23 PM 3:44 SECAL LAHASSEE, FLORIDA

The undersigned as the Incorporator named in the Articles of Incorporation of DMI ACQUISITION CORP., a Florida corporation (the "Corporation"), before the issuance of any shares of stock and before the organizational meeting of the initial Board of Directors hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is DMI Acquisition Corp.
- 2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

*ARTICLE IV

*CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of One Cent (\$.01) par value common stock."

3. The foregoing Articles of Amendment to the Articles of Incorporation have been prepared and executed on January 21, 1997, by the Incorporator named in the Articles of Incorporation of the Corporation before the issuance of any shares of stock and before the organizational meeting of the Board of Directors, pursuant to Section 607.1005, Florida statues.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as the Incorporator of the Corporation, this articles of January, 1997.

Joel D. Bronstein, Incorporator

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