



THE UNITED STATES
CORPORATION
COMPANY

P97000005527

ACCOUNT NO. : 072100000032

REFERENCE : 312837 80731A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : March 31, 1997

ORDER TIME : 11:34 AM

ORDER NO. : 312837-005

CUSTOMER NO: 80731A

CUSTOMER: Ms. Valerie Klause
James E. Wade III

116 Bushnell Plaza
Bushnell, FL 33513

600002128596--4

DOMESTIC AMENDMENT FILING

NAME: PATEME, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez
W.P. Verityer EXAMINER'S INITIALS:

FILED
97 MAR 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 31 PM 12:46

FILED
97 MAR 31 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles VII of Incorporation of
PATEME, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director. The name and address of the member of the
Board of Directors are:

Patricia C. Lagden	6692 East Highway 466
Dir.	Oxford, Florida 34484

ARTICLE VII. OFFICERS

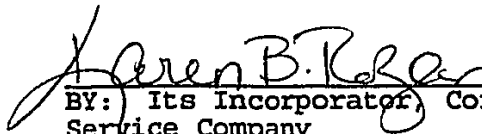
The name and addresses of the officers of the
the corporation who shall hold office until their successors
are elected or appointed are:

Patricia C. Lagden	6692 East Highway 466
Pres.	Oxford, Florida 34484
Graeme Henry Lagden	Same
Sec./Treas.	

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 31st day of March, 1997.


BY: Its Incorporator, Corporation
Service Company
Its Agent, Karen B. Rozar

vlp