

P97000006935

WILLIAM F. POOLE, IV, P.A.
ATTORNEYS AND COUNSELORS AT LAW

WILLIAM (FRED) POOLE, IV
Corporate and Business Law

Eola Park Centre
Suite 1180
200 E. Robinson Street
Orlando, Florida 32801
Telephone (407) 422-6662
Facsimile (407) 422-4128
Email: poolelaw@mindspring.com

September 1, 1998

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

**RE: Amendment to Articles of Incorporation
Name Change**

900002635509--0
-09/09/98--01065--011
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment, amending the corporate name to read **SESCO INTERNATIONAL, INC.**, and one copy. Please file these Articles. Our check in the amount of \$35.00 is enclosed for filing.

Also enclosed are the copies of the Written Consent In Lieu of Meeting of Shareholders and the Certification by Secretary.

If you have any questions or comments, please contact our office.

Sincerely,



Zayne Kennedy
Litigation Assistant

-/zlk
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 PM 12:23

NIC Amend
3/ 9/10/98

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of INTERNATIONAL MANUFACTURERS SALES GROUP, INC., a Florida corporation, filed in Tallahassee on January 24, 1997, be and they hereby are amended in the following particulars:

AMENDMENT

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

NAME OF CORPORATION

SESCO INTERNATIONAL, INC.

2. The foregoing amendment was adopted by the Shareholders having a sufficient number of shares required to amend the Articles of Incorporation and Directors of the corporation on the 28th day of August, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 28th day of August, 1998.

SESCO INTERNATIONAL, INC.

By: _____

President

MIKE SEGAL

Print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 PM 12:23