

P97000013913

THE ACCOUNTING OFFICE

SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-4000

FAX: (407) 363-5599

March 28, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

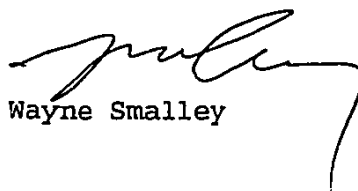
Re: Ramrod Industries, Inc.

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation for the above referenced corporation; and, we enclose a check in the amount of \$ 35.00 for the filing thereof.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,


Wayne Smalley

FILED
97 MAR 31 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002128485--1
-03/31/97--01086--011
*****35.00 *****35.00

AM
DC
4-2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAMROD INDUSTRIES, INC.

FIRST

Article IV is hereby added to read:

ARTICLE IV. PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of doing business and mailing address of this corporation is:

4503 Usher Avenue, Orlando, FL 32822


SECOND

The date of the adoption of this Amendment is the 26th day of March, 1997.

THIRD

This amendment was adopted by the incorporator/subscriber without shareholder action and shareholder action was not required.

Signed this 26th day of March, 1997.


Rodney A. McGuffee
Incorporator

FILED
91 MAR 31 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA