



P970000 15/46

COST LIMIT : \$ 35.00

CUSTOMER: Ms. Laurie L. Jason
Ansbacher & Schneider, P.a.
Suite 100
4215 Southpoint Boulevard
Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME: GSSG SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____
CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 MAR 18 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
786.9

69-111-10111-10

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GSSG SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held March 12, 1997:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is S & G Services Worldwide, Inc. and the mailing address of the corporation is 4215 Southpoint Boulevard, Suite 100, Jacksonville, Florida, 32216."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of GSSG Services, Inc. shall be and remain the same.

Executed by the undersigned this 13th day of March, 1997.

GSSG SERVICES, INC.

By: [Signature]
 Its Vice President

STATE OF FLORIDA
 COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13th day of March, 1997 by Gary Silverfield as Vice President of GSSG Services, Inc., a Florida corporation, on behalf of such corporation. He is personally known to me or has produced _____ as identification.

[Signature]
 Print Name:

Notary Public, State of Florida

HELEN B. BREEDING
 NOTARY PUBLIC, STATE OF FLORIDA
 My commission expires Dec. 23, 2000
 Commission No. CC609731

IMAGOS
INC.

Will Galloway, President
115 Algonquin Terrace
Indian Harbour Beach, FL 32937
E-mail: will@imagos.com
(407)779-1595

P97000015436

March 3, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

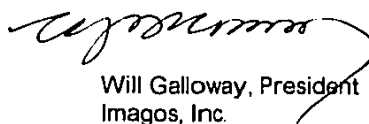
Ladies and Gentlemen:

This letter is in reference to the recently filed articles of Imagos, Inc., document number P97000015436. The corporate mailing address and principal office has changed. The new address is:

Imagos, Inc.
115 Algonquin Terrace
Indian Harbour Beach, FL 32937

Please update this information. Thank you.

Cordially,


Will Galloway, President
Imagos, Inc.

/er
Cc: Mr. David L. Wildman, ESQ.

KS 3/7