

P97000016603

NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

ATTORNEYS AT LAW

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 686-3307
TELEFAX (561) 686-5442

ALAN I. ARMOUR II
CRAIG S. BARNETT
GARY N. GERSON
HERBERT L. GILDAN
PHILLIP C. GILDAN
ELAINE JOHNSON JAMES
JEFFREY B. KAHN
SUSAN FLEISCHNER KORNSPAN

DOMENICK R. LIOCE
JOHN M. MCDIVITT
NATHAN E. NASON
MARK A. PACHMAN
GREGORY L. SCOTT
JOHN WHITE II
THOMAS J. YEAGER

March 4, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002105218--0
-03/05/97--01095--002
*****35.00 *****35.00

Re: HABCO Services, Inc. / Articles of Amendment

Dear Sir or Madam:

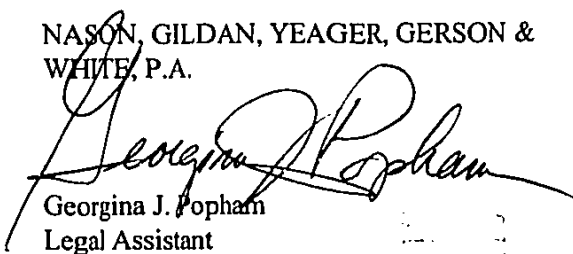
Enclosed herewith for filing is the original Articles of Amendment for the referenced corporation changing its name to "HABCO Services, Inc.," as well as a check for \$35.00 representing the \$35.00 filing fee.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

NASON, GILDAN, YEAGER, GERSON &
WHITE, P.A.


Georgina J. Popham
Legal Assistant

Enclosures: Amendment
Check

05Pend LSOS Amend HABCO

SH 3/10
NC

RECEIVED
MAR 5 1997
MAR 5 1997

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HABCO SALES, INC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-07-97 BY 6033

Pursuant to the provisions of Section 607.1006, Florida Statutes, HABCO Services, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Effective March 4, 1997, Article I is hereby amended to read:


ARTICLE I.

NAME OF CORPORATION:

The Corporation shall be known as HABCO SERVICES, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and the sole Shareholder entitled to vote on March 4, 1997 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 4th day of March, 1997, pursuant to the approval and authority given by the Board of Directors and a majority of the Shareholders at a meeting held on March 4, 1997.


Martin V. Valenziano, President