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March 20, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MINcost LOGISTICS, INC.

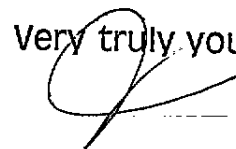
Gentlemen:

Enclosed please find an Articles of Amendment with regards to the referenced corporation to be filed with the Secretary of State.

You are in receipt of my check in the amount of \$35.00 the filing fee for same. Please bill for your services rendered.

In the event you have any questions, please advise.

Very truly yours,



JACK B. SPIRA

FILED
98 MAR 27 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/27/98--01074--017
*****35.00 *****35.00

Enclosure

JBS/amw

N/C Amend

Be 3/31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MINcost LOGISTICS, INC.

FILED
98 MAR 27 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name is hereby amended to read:

The name of this corporation is: D.A. BITTAR & ASSOCIATES, INC.

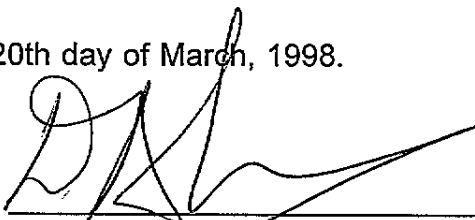
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 20, 1998.

FOURTH: Adoption of Amendment(s): The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 20th day of March, 1998.

Signature:



President, Director