

P97000036027

TERRY T. NEAL, P.A.
ATTORNEY AT LAW

April 13, 1998

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of Lee Hangers,
Inc./Name Change to Lee Hangars, Inc.

Dear Sir:

500002489385--6
-04/15/98-01045-011
*****87.50 *****87.50

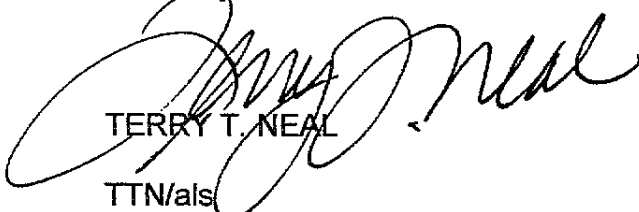
Enclosed please find the original and one copy of Articles of Amendment to
Articles of Incorporation of Lee Hangers, Inc. changing the name to Lee Hangars,
Inc.

Also enclosed is this firm's check for \$87.50 as following: Filing fee - \$35.00 and
Certified copy of \$52.50.

If you have any questions about the above, please do not hesitate to call me
collect at area code 352/323-8000.

Thank you for your courtesies herein.

Sincerely,



TERRY T. NEAL

TTN/als
Enclosures

Corp\LeeHangers\NameChange

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 PM 2:29

N.C.
4-20-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEE HANGERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE ONE

The name of the corporation is LEE HANGERS, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on July
8, 1997:

ARTICLE I, NAME is amended to read:

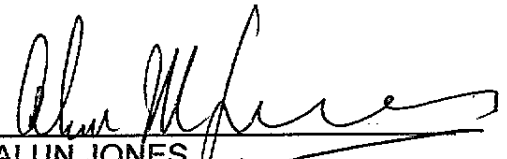
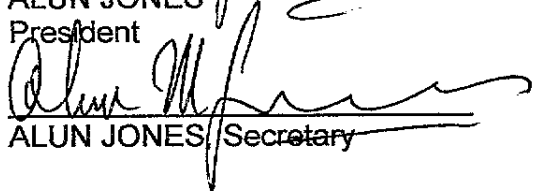
The name of the corporation is LEE HANGARS, INC., and its principal
place of business is 707 Mound Avenue, Leesburg, FL 34748 , with
the same mailing address.

ARTICLE THREE

The number of shares voted for such amendment was one hundred (100); the
number of shares voted against such amendment was Zero (-0-).

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be July
8, 1997.


ALUN JONES
President

ALUN JONES Secretary