

P97000041135

December 1, 1997

Division of Corporations
Amendments division
409 E. Gaines Street
Tallahassee, Florida 32399

700002379047--3
-12/22/97--01055--027
*****35.00 *****35.00

To Whom it may concern:

Please find the enclosed Amendment to the Articles of
Incorporation for:

STANLEY HASSE, INC.
Which name is now amended to be: STAMEL, INC.

Please process this and return filed copy to:
STAMEL, INC.
3753 46TH AVE. S. STE 8
ST. PETERSBURG, FL. 33711

If you have any questions please call our Accountant at
(813)784-5111.

Thank you very much,

Stanley J. Hass

FILED
97 DEC 16 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC -8 AM 9:03
DIVISION OF CORPORATIONS

CORP INC

ALL DEC 1 5 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

STANLEY HASSE
3753 46TH AVENUE SOUTH
SUITE 8
ST. PETERSBURG, FL 33711

SUBJECT: STANLEY HASSE, INC.
Ref. Number: P97000041135

We have received your document for STANLEY HASSE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00057932

RECEIVED
97 DEC 16 AM 9:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
STANLEY HASSE, INC.

FILED
97 DEC 16 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Article I of the Articles of Incorporation of Stanley Hasse, Inc. (the "Corporation") is amended in accordance with Florida Statutes Chapter 607 to read as follows:

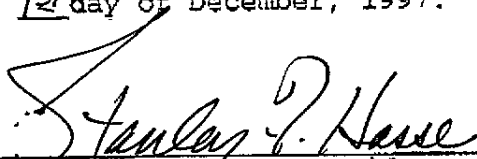
ARTICLE I

NAME

The name of the Corporation shall be: STAMEL, INC.

This Amendment was approved and adopted by written action of the Board of Directors and shareholders of the Corporation effective as of December 1, 1997.

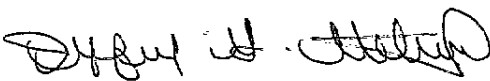
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12 day of December, 1997.


STANLEY F. HASSE, President

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 2 day of December, 1997, by STANLEY F. HASSE, who is personally known to me or who has produced Florida Drivers License as identification.


NOTARY PUBLIC, State of Florida
Commission Expires:

