



THE UNITED STATES
CORPORATION
COMPANY

P97000045478

ACCOUNT NO. : 072100000032

REFERENCE : 390884 9417A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : May 14, 1997

ORDER TIME : 8:47 AM

ORDER NO. : 390884-015

300002215528--5

CUSTOMER NO: 9417A

CUSTOMER: Lori Friday, Legal Assistant
Michael F. Kayusa, Esq
Suite A
1922 Victoria
Ft. Myers, FL 33901

Amend

DOMESTIC AMENDMENT FILING

NAME: C.R. SOBECK ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

97 JUN 13 11 19 01

FILED
97 JUN 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 18 AM 11:19
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
C.R. SOBECK ENTERPRISES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

C.R. SOBECK ENTERPRISES, INC.

ARTICLE VII. OFFICERS AND DIRECTORS

The name and addresses of the initial officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

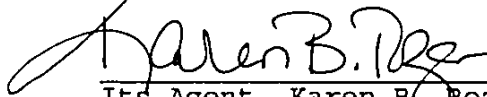
Carl R. Sobeck	129 Northeast 8th Place
Dir./Pres./V.Pres./Sec./Treas.	Cape Coral, Florida 33909

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 17th day of June, 1997.

Corporation Service Company

A handwritten signature in dark ink, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
BY: Its Incorporator,