

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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CERTIFIED COPY

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FILING

Amendment

1.) CORK REALTY, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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FILED
97 DEC -4 PM 2:42
97 DEC -4 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

NC
RCC 12-4

AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORK REALTY, INC.

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

FIRST: Amendment adopted:

1. Article I of the Articles of Incorporation of CORK REALTY, INC., which was filed on June 19th, 1997, is hereby amended to read as follows:

The name of the corporation shall be amended and changed from the date of filing with the Secretary of State of the State of Florida to:

AUTOMATED INDUSTRIES CORP.

SECOND; The date of the adoption of this amendment is Dec. 1st, 1997.

THIRD: This amendment was made by the Incorporators/Directors without shareholder action and prior to the beginning of any business.

ADOPTION :


The amendment was approved and adopted by unanimous agreement of the Incorporators/Directors.

IN WITNESS WHEREOF, the undersigned Secretary/Director/Incorporator has executed this Article of Amendment this 1st day of December, 1997.

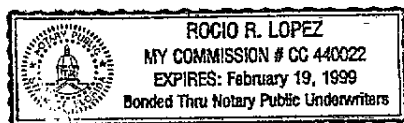

FRANK M. MARKS, SEC Y; DIR; &
INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Dec. 1st, 1997 by FRANK M. MARKS, as authorized agent for the corporation and on behalf of the corporation and who executed said amendment for the purpose therein stated. He personally appeared before me at the time of notarization and he is personally know to me, and he did take an oath.


Notary Public, State of Florida at Large

My Comm, Exp,



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