CORPORATION

ACCOUNT NO.

072100000032

REFERENCE

099192

COST LIMIT

\$ 43.75

ORDER DATE: January 14, 1999

ORDER TIME :

9:41 AM

ORDER NO. : 099192-005

CUSTOMER NO:

89533A

CUSTOMER:

Ms. Yvonne Scaglione

Scaglione Development Co. 5454 West Crenshaw Street

Tampa, FL 33634

DOMESTIC AMENDMENT FILING

NAME:

AUTOMATED TECHNOLOGY SYSTEMS,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:



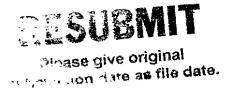
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 14, 1999

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: AUTOMATED TECHNOLOGY SYSTEMS, INC.

Ref. Number: P97000069141



We have received your document for AUTOMATED TECHNOLOGY SYSTEMS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist RECEIVED RECEIVED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AUTOMATED TECHNOLOGY SYSTEMS, INC.



FIRST:

address is

The new name of the corporation is S & F HOLDINGS INTERNATIONAL, INC. The mailing 5454 Crenshaw Street, Tampa, Florida 33634.

SECOND:

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD:

The date of this amendment adoption is January 13, 1999.

FOURTH:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed thi	s 13th day of Manuary, 1999.	•
CYCNYA THE DEC		
SIGNATURE:		_
NAME:	RONALD E. SCAGLIONE	_
TITLE:	PRESIDENT & DIRECTOR	_