

P97000075385

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J. KELLY KENNEDY

CYNTHIA CROFOOT RIGNANESE

MAILING ADDRESS:

POST OFFICE BOX 7604

WINTER HAVEN, FLORIDA 33883-7604

May 6, 1998

Honorable Sandra B. Mortham,
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: LEZA CYCLONE CORPORATION - CHARTER NO. P97000075385

Dear Mrs. Mortham:

The Articles of Incorporation for Leza Cyclone Corporation were filed on August 29, 1997. I am requesting the Corporate name change to be as follows:

LEZA CYCLONE CORPORATION to be changed to
ACE LIMITED, INC.

Enclosed herewith for filing is the original Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the corporation's Articles of Amendment to Articles of Incorporation is also enclosed to be certified and returned to the undersigned in the stamped, self-addressed envelope that I have provided for your convenience.

Our firm's check in the amount of \$35.00 is enclosed to cover the following costs:

Amendment to Leza Cyclone Corporation 35.00

TOTAL \$35.00.

If you should have any questions with regard to the Corporation's name change for the above-stated corporation, please do not hesitate to telephone my office at (941) 294-1114.

Thank you for your attention to this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh
Enclosures

300002519129--8
-05/11/98-01130-006
*****35.00 *****35.00

ROXIE HENDERSON

AUTHORIZATION BY PHONE TO

CORRECT

DATE

REG. EXAM

DATE OF ADOPTION- 5/6
5/19
RIG

NC
CRG
5/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEZA CYCLONE CORPORATION
(a Florida corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

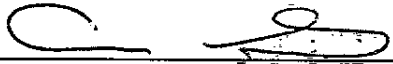
FIRST: Articles of Incorporation for LEZA CYCLONE CORPORATION, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on August 29, 1997.

SECOND: The following Amendment to the Articles of Incorporation was adopted:

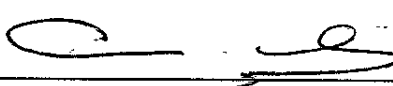
The name of this corporation is ACE LIMITED, INC.

THIRD: The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval. The date of approval is May 5, 1998.

Signed this day 5 of MAY, 1998.


Antonio Leza, President

UNANIMOUS SHAREHOLDERS APPROVAL:


Antonio Leza

FILED
98 MAY 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA