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EDDY R. RESNICK MICHAEL E. BOUTZOUKAS JULIA B. KITE-POWELL

ATTORNEYS AT LAW 704 WEST BAY STREET TAMPA, FLORIDA 33606 ... GOLDRESNICK@COMPUSERVE.COM

GOLD & RESNICK, P.A.

TELEPHONE (813) 254-2071

FACSIMILE (813) 251-0616

May 29, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Amendment to Articles of Incorporation

Schooler Verdini, Inc.

Document No. P97000075965

Our File No. 3459

Gentlemen/Ladies:

Enclosed for filing is the original Articles of Amendment for Schooler Verdini, Inc. Also enclosed is our firm check made payable to Secretary of State in the amount of \$35.00 as and for the filing fee.

Upon filing of the Amendment, please forward an acknowledgment to this office.

Thank you for your attention to this matter.

Sincerely yours,

Heidi R. Sheehy

/hrs

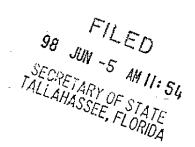
Enclosures

VS JUN 1 2 1998 Omend. & N/c

ARTICLES OF AMENDMENT

OF

SCHOOLER VERDINI, INC.



Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the corporation shall be:

SCHOOLER ASSOCIATES, INC.

2. Article IV is hereby amended to read as follows:

The street address in Florida of the registered office of the corporation is 704 West Bay Street, Tampa, Florida 33606, and the name of the Registered Agent at said address is Aaron J. Gold.

3.				nt was adopt						
Shareholde	rs entitled	l to vote	thereon,	pursuant to	o Florida	Statutes	Section	607.181(3	3), on tl	ne
271 da	y of	May								
	• •						••			
, IN V	WITNES	S WHERI	EOF, the	undersigned	i has exect	uted these	Articles	of Amend	lment th	uis
271 da	y of	nay.		, 1998.		: .				

SCHOOLER VERDINI, INC.

SUSAN VERDINI, Co-President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared SUSAN VERDINI, Co-President of SCHOOLER VERDINI, INC., a Florida corporation, to me known to be the person who executed the foregoing instrument, and she acknowledged to and before me that she executed the same on behalf of the corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, this $2\eta \mathcal{W}$ day of

1998.

NOTARY PUBLIC

My Commission Expires:

DONNA L. WILLIAMS
My Comm Exp. 2/26/00
Bonded By Service Ins
No. CC535386
To Personally Known [] Other L D

ACKNOWLEDGMENT

Having been named to accept service of process for SCHOOLER ASSOCIATES, INC., at 704 West Bay Street, Tampa, Florida 33606, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

AARON J. GOLD

Registered Agent