

P97000080216

Thomas F. Rizzo, LL.M.
Attorney At Law

October 28, 1997

Florida Dept. Of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 OCT 31 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

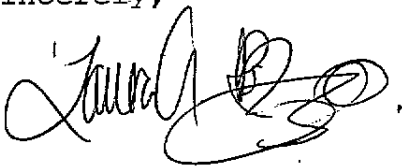
RE: Articles of Amendment to Cacho, Inc.
P97000080216

To Whom It May Concern:

Please find enclosed an original and one copy of the articles of amendment referenced above. Also please find enclosed a Check # 2661 for \$35.00.

Thank you for time and cooperation regarding this matter.

Sincerely,



Laura Ann Rizzo,
Legal Assistant

500002335265--6
-10/31/97-01072--006
*****35.00 *****35.00

Amend

Enclosure

VS NOV 4 1997

2340 Periwinkle Way, J-2, Sanibel Island, Florida 33957
TEL (941) 395-0400 * FAX (941) 395-0480

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CACHO, INC.

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Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is:

CACHO, INC.

The following Amendments of the Articles of Incorporation were adopted by the incorporator of the corporation on October 22, 1997, in the manner prescribed by the Florida General Corporation Act.

Article VIII of the articles of incorporation of CACHO, Inc. shall be amended and shall read as follows:

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors, initially.

The names and street addresses of the initial members of the Board of Directors are:

Jerome F. Cahill, Jr.
203 N. LaSalle
25th Floor
Chicago, IL 60601

Charles W. Bergstrom
2626 N. Lakeview
Apt. 1808
Chicago, IL 60614

William R. Magnuson
17336 Oketo St.
Tinley, IL 60477

Article IX of the articles of incorporation of CACHO, Inc. shall be amended and shall read as follows:

ARTICLE IX. OFFICERS

The names 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:

Jerome F. Cahill, Jr. 203 N. LaSalle 25 th floor Chicago, IL 60601	President
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William R. Magnuson 17336 Oketo St. Tinley, IL 60477	Vice President
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Charles W. Bergstrom 2626 N. Lakeview Apt. 1808 Chicago, IL 60614	Secretary Treasurer
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The amendments were adopted by the incorporator and Shareholder approval of said amendment is not required.

By



Thomas F. Rizzo, Incorporator