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CRYSTAL H. RINER
ADMINISTRATOR

December 8, 1997

Via U.S. Mail

**ATTORNEY-CLIENT PRIVILEGED
PERSONAL AND CONFIDENTIAL**

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*****35.00 *****35.00

Division of Corporation
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: Filing Amended Articles of Incorporation for Gulf U.S. Group, Inc.
Document Number: P97000089196**

Dear Division of Corporation:

Please find enclosed the above entitled document for filing and our check in the amount of thirty-five dollars (\$35.00) for said filing.

Thank you for your prompt attention to this matter.

Sincerely,



Donald W. Weidner

DWW:bsl
Enclosure
D:\WP60DOCS\97188\SECSTATE.AMD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 8:16

Amend.
12-17-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF U.S. GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 8:16

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

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

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE I


Name

Section 1.1. Name. The name of this corporation is **Gulf U.S. Group, Inc.**, and the address is **8847 San Jose Boulevard, Jacksonville, Florida 32217**.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted on December 2, 1997.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

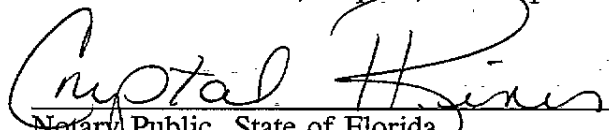
Signed this 9th day of December, 1997.



Donald W. Weidner, Esquire,
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 9th day of Dec, 1997, by Donald W. Weidner, Esquire, who is personally known to me.



Notary Public, State of Florida

My commission expires:



CRYSTAL H RINER
My Commission CC499934
Expires Oct. 08, 1999