

FISHER SAULS

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05/08 '98 09:37 NO.217 01/02

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CORPORATIONS 11:44 AM

FLORIDA DIVISION OF

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((H98000008383 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FISHER & SAULS, P.A.
CONTACT: DENA F DEGARMO
PHONE: (813) 822-2033

ACCT#: 076666001271

FAX #: (813) 822-1633

NAME: YORK BRIDGE CONCEPTS INC.
AUDIT NUMBER.....H98000008383
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
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FISHER SAULS

18138221633

05/04 '98 14:17 NO.943 01/02

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
YORK BRIDGE CONCEPTS INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. **Name.** The name of the corporation is: YORK BRIDGE CONCEPTS INC.
2. **Amendment.** Article I of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME

The name of this corporation is: JAMES YORK ENTERPRISES, INC."

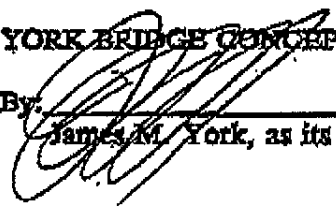
3. **Adoption.** The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, on 05/01, 1998, pursuant to Section 607.1003, Florida Statutes.

4. **Effective Date.** The Amendment shall become effective upon filing with the Florida Secretary of State.

5. **Voting.** The Amendment has been approved by all the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 1st day of MAY, 1998.

YORK BRIDGE CONCEPTS INC.

By: 
James M. York, as its President

Prepared by:

Robert Kapusta, Jr., Esq.
FEN 441538
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
813/822-2033

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA