

P970000 938 72

LAW OFFICES OF  
**DUNLAP & MORAN, P.A.**  
A PROFESSIONAL ASSOCIATION

TELEPHONE 941-366-0115

TELECOPIER 941-365-4660

SUITE 720  
1800 SECOND STREET  
SARASOTA, FLORIDA 34236  
POST OFFICE BOX 3948  
SARASOTA, FLORIDA 34230-3948

March 31, 1998

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
APR 2 2 18 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: **COAMERICA BUSINESS SERVICES, INC.**

700002476577--1  
-04/02/98--01047--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

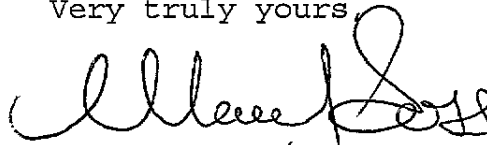
**Enclosed** please find the following documents regarding the captioned corporation:

1. Articles of Amendment to the Articles of Incorporation
2. Check in the amount of \$35.00 to cover the necessary filing fees.

Upon completion, please return to our office a date-stamped copy of the filed Articles in the **enclosed** envelope.

Your attention to this matter is appreciated. If you have any additional questions or comments, please don't hesitate to contact the undersigned.

Very truly yours,

  
Marc J. Soss, Esq.

JAM:kb\c\co-amer.SS2

Enclosures

cc: Mr. Larry Hollander

NC  
DRB  
4/16

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
COAMERICA BUSINESS SERVICES, INC.

FILED  
98 APR -2 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of COAMERICA BUSINESS SERVICES, INC., a Florida Corporation, filed with the Secretary of State on October 29, 1997, are amended, effective March 26th, 1998, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: COAMERICA BUSINESS PROPERTIES, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on March 26th, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of March, 1998.

  
\_\_\_\_\_  
Charles J. Palmeri, President