

P97000093872

LAW OFFICES OF
DUNLAP & MORAN, P.A.

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November 10, 1998

3582-2

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

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-11/12/98--01035--014
*****35.00 *****35.00

Re: COAMERICA BUSINESS SERVICES, INC.
Name Change To: COAMERICA PROPERTIES, INC.

Dear Sir/Madam:

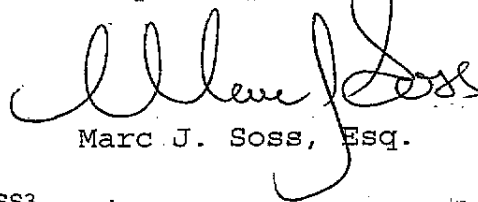
Enclosed please find the following documents regarding the captioned corporation:

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:MJS:jan\c\3582-2\co-amer.SS3
Enclosures
cc: Mr. Larry Hollander

NC
11-17-98
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Spoke to Marc Soss
on 11-17-98 about EFF
Date - DAS

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

1. The following provisions of the Articles of Incorporation of COAMERICA BUSINESS PROPERTIES, INC., a Florida Corporation, filed with the Secretary of State on October 29, 1997, are amended, effective November 12th, 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 PROPERTIES, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on November 10th, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10th day of November, 1998.



Charles J. Palmeri, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA