

LAW OFFICES OF
MICHAEL R. STORACE, P.A.
5975 SUNSET DRIVE • SUITE 504
MIAMI, FLORIDA 33143
(305) 661-4221
FAX NO. 305-2334

P97000095377

MICHAEL R. STORACE, P.A.

July 30, 1998

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

Federal Express:8009222214400200

RE: T.E.S. OF SOUTH FLORIDA, INC.
CLOSING FILE O/F#98-6190
CORPORATE FILE O/F#97-6126

700002605727--6
-08/03/98--01103--005
*****35.00 *****35.00

Gentlemen:

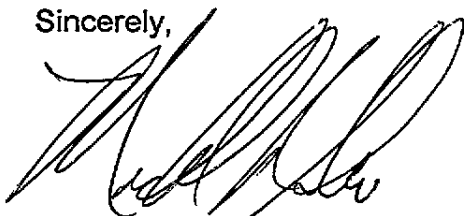
Enclosed please find Amendment to Articles of Corporation changing the name from T.E.S. OF SOUTH FLORIDA, INC. to G.N.B. ENTERPRISES, INC.

We would appreciate your furnishing a certificate of same with the inform copy of the date stamp Amendment as filed. → sent stamped copy

Also enclosed is our check #10573 in the sum of \$35.00 for cost of filing the same.

Thank you for your courtesies.

Sincerely,



Michael R. Storace
MRS7946gb

P97000095377
NC 60000
8-3-98
298

FILED
98 AUG -3 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
T.E.S. OF SOUTH FLORIDA, INC.**

(Pursuant to Florida Statute, Section 607.187)

T.E.S. OF SOUTH FLORIDA, INC., a corporation organized and existing under and by virtue of Florida Statute Section 607, as amended, does hereby certify as follows:

FIRST: The Articles of Incorporation of T.E.S. OF SOUTH FLORIDA, INC. are hereby amended by striking out "Article I - NAME" thereof in its entirety, and substituting in lieu of said Article I, the following new "Article I- NAME":

ARTICLE I-NAME

The name of this corporation is:
G.N.B. ENTERPRISES, INC.

SECOND: This Amendment herein certified shall become effective at the close of business on the date the Certificate was filed with the Secretary of State of Florida, in accordance with the Florida General Corporations Act.


THIRD: This change in corporation name was authorized by resolution duly adopted by the Board of Directors and by the stockholders of T.E.S. OF SOUTH FLORIDA, INC., now known as G.N.B. ENTERPRISES, INC., on July 31, 1998.

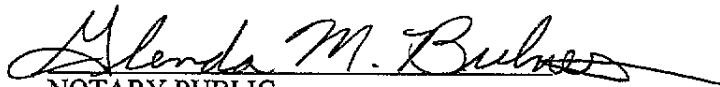
IN WITNESS WHEREOF, I, T.E. Sanders, as President of T.E.S. OF SOUTH FLORIDA, INC., now known as G.N.B. ENTERPRISES, INC., have signed this Amendment.

BY: 
T.E. SANDERS, PRESIDENT

STATE OF FLORIDA }
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 31 day of August, 1998, by T.E. SANDERS, who is personally known to me or who has produced FLDR# S536805343722 as identification, and who did/did not take an oath.

 Glenda M Bulnes
My Commission CC736694
Expires April 26, 2002


NOTARY PUBLIC
PRINT NAME Glenda M. Bulnes
COMMISSION EXPIRES: _____
COMMISSION NO. _____

7787GB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 AUG - 3 PM 5
FILED