

P97000108877

Requestor's Name

PROFLET VAZQUEZ & HESS

Courvoisier Centre, Suite 407
501 Brickell Key Drive ♦ Miami, Florida 33131-2624

400002436154-1

-02/20/98--01047--007

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

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

FILED
 98 FEB 20 AM 9:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
OS
2/23

Examiner's Initials	
---------------------	--

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM ENVIRONMENTAL FUNDING CORP.**

1. The name of the corporation is Palm Environmental Funding Corp. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is Meridian Acquisition Corporation.

3. This Amendment was unanimously approved by the board of directors and shareholders of the Corporation on February 12, 1998.
4. This Amendment is to be effective immediately. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, The Corporation has caused these Articles of Amendment to be executed on this 13 day of February, 1998.

MERIDIAN ACQUISITION CORPORATION
(f/k/a PALM ENVIRONMENTAL FUNDING CORP.)

By: George R. Bassett
George R. Bassett, President

By: Melissa Bassett
(Secretary)

FL Document No. P97000108877
Preparer:
Thomas J. Hess, Esq.
Profilet Vazquez & Hess
501 Brickell Key Drive, Suite 407
Miami, FL 33131
Ph (305) 374-8302
FL BAR NO. 780110

FILED
98 FEB 20 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA