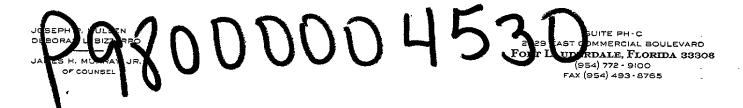
LAW OFFICES

MULLEN & BIZZARRO, P.A.



June 5, 1998

700002551827--8 -06/08/98--01136--002 *****35.00 *****35.00

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF AMENDMENT

COPLAND MESSENGER O'NEIL, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Amendment for COPLAND MESSENGER O'NEIL, INC. and our firm's check in the amount of \$35.00 to cover your processing fee.

Kindly file the Amendment and return a copy of same to the undersigned in the enclosed, self-addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain,

/cjk

Enc.

corp/secstate.

Secretary to
Deborah L. Bizzarro

200000 a 2 20

ARTICLES OF AMENDMENT

OF

COPLAND MESSENGER O'NEIL, INC.

1. Article I of the Articles Of Incorporation of COPLAND MESSENGER O'NEIL, INC., is hereby amended to read as follows:

ARTICLE I

The name of this corporation is "COPLAND O'NEIL, INC."

- 2. This Amendment was proposed and adopted on April 3, 1998 at a duly convened meeting of the shareholders of the Corporation.
- 3. This Amendment shall become effective upon the filing of these Articles Of Amendment by the Department Of State.
- 4. Except as otherwise modified herein, and except to the extent that all references in the Articles Of Incorporation to COPLAND MESSENGER O'NEIL, INC. shall now be read and demed to be COPLAND O'NEIL, INC., the Articles Of Incorporation of COPLAND MESSENGER O'NEIL, INC., n/k/a COPLAND O'NEIL, INC., shall remain in full force and effect and are not otherwise modified or amended hereby.

IN WITNESS WHEREOF, the President and the Shareholders of the Corporation have set their hands and seals this ______ day of April, 1998.

WITNESSES: LONGAID

JANET COPLAND President

JAMET COPLAND, Shareholder

SEAN O'NEIL, Shareholder

APRIOVED

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of April, 1998, by JANET COPLAND, as President of COPLAND MESSENGER O'NEIL, INC., and JANET COPLAND and SEAN O'NEIL, as Shareholders of COPLAND MESSENGER O'NEIL, INC., who are personally known to me or who have produced a Florida driver's license as identification.

NOTARY PUBLIC:

STON /

PRINT BOOK

State of Florida at Large

(SEAL)

My Commission Expires:

