

LAW OFFICES

MULLEN & BIZZARRO, P.A.

JOSEPH P. MULLEN
DEBORAH L. BIZZARRO
JAMES H. MURRAY, JR.
OF COUNSEL

SUITE PH-C
2029 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(954) 772-9100
FAX (954) 493-8765

P98000004530

June 5, 1998

700002551827--8
-06/08/98--01135--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,

Very truly yours,

Cindy J. Kindig
Cindy J. Kindig
Secretary to
Deborah L. Bizzarro

/cjk

Enc.

corp/secstate.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:02

APPROVED
AND
FILED

308
P98000004530
NC
6-8-98
CW

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 deemed 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 14th day of April, 1998.

WITNESSES:

Deborah L. Bizzarro

Janet S. Copland
JANET COPLAND, President

Janet S. Copland
JANET COPLAND, Shareholder

Sean O'Neil
SEAN O'NEIL, Shareholder

APPROVED
AND
FILED

98 JUN -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

14th 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:

SIGN Deborah L. Bizzarro

PRINT Deborah L. Bizzarro
State of Florida at Large

(SEAL)

My Commission Expires:

