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April 28, 1998

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

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-04/30/98--01047--012
*****35.00 *****35.00

Re: Eriqre Enterprises III, Inc.

Dear Sir or Madam:

Enclosed for filing and return to this office is an original and one copy of the Articles of Amendment to the Articles of Incorporation of as well as our firm check in the amount of \$35.00 in connection with this matter. Also enclosed is an address/stamped envelope for the return of a stamped copy of the Articles of Amendment.

Please contact us if you should require any additional information or if you have any questions regarding this matter. Thank you for your cooperation.

Sincerely,



Darlene M. Deveney
Legal Assistant to
GARY M. BERKSON

/dmd

cc: Mark E. Lucas

Amend
HFT 5-7-98

FILED
98 APR 30 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 APR 30 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ERIQUE ENTERPRISE III, INC.**

TO: Florida Department of State

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ERIQUE ENTERPRISES III, INC.
2. The following amendments to the Articles of Incorporations are adopted:
 - a. Article III is hereby amended to read as follows:

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

3. The foregoing amendment was adopted by the Initial Board of Directors pursuant to Section 607.1005, Florida Statutes. The Corporation has not yet issued shares and Shareholder action was not required.

4. The date of the amendments adoption was April 10, 1998

Dated: April 10, 1998

ERIQUE ENTERPRISE III, INC.

By: [Signature]
Mark E. Lucas, Director

STATE OF Florida
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mark E. Lucas, Director, to me known, or who produced a Fla. P.C.H. 2209-545-59-325, the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of April, 1998.

[Signature]
NOTARY PUBLIC
Carlene M. Deveney
Notary Public, State of Florida
Commission No. CC 669976
My Commission Exp. 08/06/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.