

CORPORATE
ACCESS,
INC.

P98000010879

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Eyster And Murrell Inc.
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
EYSTER AND MURRELL, INC.**

THE UNDERSIGNED, as President of **EYSTER AND MURRELL, INC.**, a Florida corporation, Florida Document Number P98000010879 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

The address of the Corporation's principal office and the Corporation's mailing address, as specified in the FIRST Article, is hereby corrected to read as follows: 1136 Granada Court, Melbourne, Florida 32940.

2. Date of Authorization. The above Amendment was authorized by the written action of the directors and shareholders on March 11, 1998.

3. Sufficiency of Vote. The above Amendment was unanimously approved by the Corporation's Directors and Shareholders, which is a vote sufficient to approve the Amendment under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.

4. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of March, 1998.


Joseph Ugo Degano, President

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