

File 1st

P98000011637

FILING COVER SHEET

REFERENCE: 0163.2099

DATE: 4-6-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: S+R Group, Inc

FILED
 98 APR - 6 PM 3:35
 TALLAHASSEE, FLORIDA
 SEARCHED
 SERIALIZED
 INDEXED
 FILED
None
Change
Amend

STATE FEES PREPAID WITH CHECK # 22614 FOR \$ 43.75

700002479477--1
 -04/06/98--01030--012
 *****43.75 *****43.75

- PLEASE FILE:
- ARTICLES OF INC.
 - ANNUAL REPORT
 - QUALIFICATION
 - FICTITIOUS NAME
 - TRADEMARK/SERVICE

Name Availability	4/6/98
<input checked="" type="checkbox"/> AMENDMENT	DISSOLUTION
<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> ANNUAL REPORT
<input type="checkbox"/> LIMITED LIABILITY	<input type="checkbox"/> REINSTATEMENT
<input checked="" type="checkbox"/> UCC-1	<input type="checkbox"/> UCC-3

- PROVIDE US WITH:
- CERTIFIED COPY
 - CERTIFICATE OF STATUS
 - STAMPED COPY

DIVISION OF CORPORATION
 98 APR - 6 PM 11:03
 RECEIVED

Examiner's Initials _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
S&R GROUP, INC.**

S&R GROUP, INC., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the voting shareholders and sole Director of the Corporation, in lieu of a special meeting, the following resolution was adopted on April 3, 1998, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I - NAME OF CORPORATION

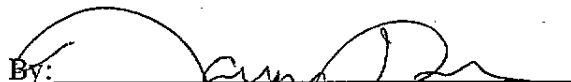
The name of this corporation shall be **SEVER ENTERPRISES, INC.**

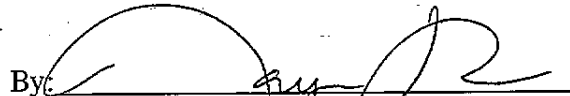
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98 APR -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREUPON, at Tampa, Florida, this 3rd day of April, 1998, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

S&R GROUP, INC.

ATTEST:

By: 
Raymond J. Sever, Secretary

By: 
Raymond J. Sever, President

(CORPORATE SEAL)