COHEN, NORRIS, SCHERER, WEINBERGER & HARRIS

Attorneys at Law

GARY A.CHERNAY*
FRED C. COVEN, PA
GREGORY A. CONIDA
GREGORY A. CONIDA
GREGORY A. CONIDA
BERNARDA. SAUCHERNAR
BERNARDA. SAUCHERNAR
FACSIMILE: (SOI) 842-4104

FACSIMILE: (SOI) 842-4104

February 5, 1999

OF COUNSEL: RICHARD S. RACHLIN, PA. RICHARD S. RACHLIN* LAURA E. ARNOFF

* Board Certified Civil Trial Attorney

SECURITIES/ CORPORATE DEPT. FACSIMILE (561) 845-0108

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment of

WORLDWIDE HEAVY EQUIPMENT SALES, INC.

Our File No. 94099.001

Dear Sir/Madam:

KENNETH J. SCHERER, PA.

* Of Counsel

ROBERT M. WEINBERGER, P.A.

Enclosed please find the original and one (1) copy of the subject Articles of Amendment together with a check in the amount of \$87.50 for cost of filing same and certified copy. Blease forward to us the certified copy verifying this amendment.

Thank you for your assistance in this matter.

Very truly yours

Larissa K. Lincoln Legal Assistant

a:\amend.ltr enclosures

cc: Richard Dwyer

Suppose of the suppos

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WORLDWIDE HEAVY EQUIPMENT SALES, INC.

1. The following provisions of the Articles of Incorporation of WORLDWIDE HEAVY EQUIPMENT SALES, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of the Corporation shall be:

D III CORP.

- 2. All remaining provisions of the original Articles of Incorporation shall remain unchanged. $\Xi \stackrel{\sim}{\downarrow}_{C}^{C}$
- 3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on July 1, 1998.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 6th day of July, 1998.

RICHARD DWYER

a:\artamn.doc