

ACCOUNT NO. : 07210000032

REFERENCE: 806632 ____7103152

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: May 5, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 806632-005

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq

Goodlette Coleman & Johnson,

Suite 300

4001 Tamiami Trail North

Naples, FL 34103

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DOMESTIC AMENDMENT FILING

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NAME: SPGANORING.	
Avenability 5 5 9	X Wiss
Locurrent C	John Solver
EFFICTIVE DATE Exchange	NAY TO
Upda'er CON	CORPORATION
XX ARTICLES OF AMENDMENT	0 3
RESTATED ARTICMES OF INCORPORATE	ON E D Z
Acknowledgement (3)	h
PLEASE RETURN THE FOLLOWING AS PROOF	宮ーFI LING:
CERTIFIED COPY	J. K
XX PLAIN STAMPED COPY	
CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Christopher Smith	
EXAMINE	R'S INITIALS:

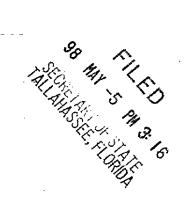
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>OF</u>

SPGA, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

(1) Amendments adopted:
ARTICLE I: The name of the corporation (the "Corporation") is: ASPG, INC.
(2) Date of Adoption:
The date of adoption of the Amendment was April 29, 1998.

(3) Adoption of Amendments:

The Amendments were unanimously approved and consented to by all of the shareholders and directors of the corporation on the foregoing date of adoption.

Signed this 30 day of April 1998.	
SPGA, INC.	
BY:	<u>.</u>
Adrian A. Sabatino	
Its: President	

f:spga.amd