

P98000041963



ACCOUNT NO. : 072100000032

REFERENCE : 895259 4340059

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 87.50

ORDER DATE : July 17, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 895259-005

CUSTOMER NO: 4340059

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CUSTOMER: Toni Clark, Legal Assistant
Kelley Drye & Warren, LLP
2400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-2399

DOMESTIC AMENDMENT FILING

NAME: AMBER PACIFIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
98 JUL 17 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 17 PM 12:08
DIVISION OF CORPORATION

1/20

for Name Change C.C.

ARTICLES OF AMENDMENT

OF

AMBER PACIFIC, INC.

FILED

98 JUL 17 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

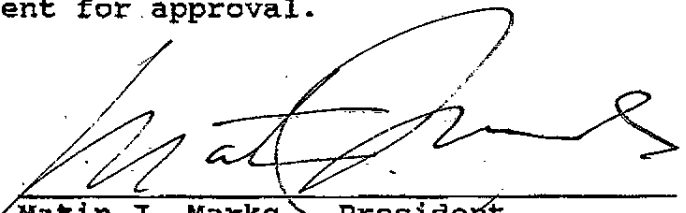
1. Article I of the Articles of Incorporation of AMBER PACIFIC, INC., is hereby amended so as to read as follows:

The name of this Corporation shall be:

SPECTRUM WHOLESALERS INTERNATIONAL, INC.

2. The foregoing amendment was adopted by the sole shareholder of this Corporation, pursuant to Section 607.1003 of the Florida Statutes, on the 14th day of July 1998.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Martin J. Marks, President