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July 29, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: COORDINATED ACQUISITION I, INC.

700002606467--8

-08/04/98--01024--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of COORDINATED ACQUISITION I, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg  
For the Firm

DMG/bac

FILED  
AUG -4 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS AUG 6 1998

N/c

ARTICLES OF AMENDMENT  
OF  
COORDINATED ACQUISITION I, INC.

FILED  
98 AUG -4 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the following is submitted

1. The name of this organization is:

COORDINATED ACQUISITION I, INC.

2. The Articles of Incorporation are amended by striking the name COORDINATED ACQUISITION I, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

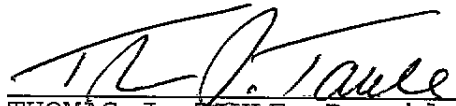
TOMCO HOLDINGS, INC.

3. The foregoing amendment was adopted by a unanimous vote of the sole Stockholder and the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 29<sup>th</sup> day of July, 1998.

4. The foregoing amendment was adopted by an unanimous vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 29<sup>th</sup> day of July, 1998.

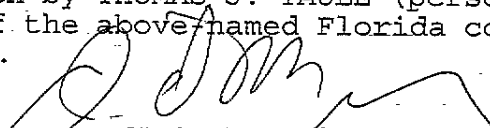
5. There are no other Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 29<sup>th</sup> day of July, 1998.

  
THOMAS J. TAULE, President and  
Secretary

STATE OF FLORIDA    )  
                          ) ss:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me the day and year last above written by THOMAS J. TAULE (personally known), President and Secretary of the above-named Florida corporation, on behalf of the Corporation.

  
Notary Public, State of Florida

My Commission expires:

