

P98000051553

LAW OFFICE
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BOCA RATON, FLORIDA 33431

MEMBER FLORIDA AND NEW JERSEY BARS

TELEPHONE: 561-393-5000
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September 2, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: COMSERV GROUP, INC.
DOCUMENT NO. P98000051553

200002632372--3
-09/04/98--01086--019
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Comserv Group, Inc. I would appreciate your filing the Amendment as soon as possible and returning a filed stamped copy to me in the enclosed envelope, together with a Certificate of Status. I am also enclosing my firm check in the amount of \$43.75 representing the filing fee for the Articles of Amendment as well as the fee for the Certificate of Status.

Thank you for your cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

LAW OFFICE OF YALE MANOFF, P.A.

YALE MANOFF

YM:kg
Enclosures

FILED
98 SEP -4 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 9 9 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMSERV GROUP, INC.

Document number P98000051553
(present name)

FILED
98 SEP -4 PM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Fifth is amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND FIVE HUNDRED (1,500) SHARES of capital stock, \$.001 par value each.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: August 31, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of SEPTEMBER, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

P. Roger Bhikha

Typed or printed name

President

Title