PUBLIE AGGESS SYSTEM 2830

EXENTIONIC FINING COPER/SHEET 2830

((H98000016197 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: STRICKMAN, INC.

AUDIT NUMBER.....H98000016197
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:16:48

0/31

98 AUG 31 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORID

Mare. Change 9/1/gx

EMPIRE CORP.

70:31 8691-15-2UA

305 541 3770 P.02/04

10:32 AM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000016197 9)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: STRICKMAN, INC.

AUDIT NUMBER..... H98000016197 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS... CERT. COPIES.....0

PAGES.....

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:16:48



ORIDA DEPARTMENT

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 31, 1998

STRICKMAN, INC. 8170 CLEARY BLVD. PLANTATION, FL 33324

SUBJECT: STRICKMAN, INC.

REF: P98000062830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000016197 Letter Number: 798A00044863

TP1000016197

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	STRIC	KMAN,	INC.		
			-		
		(present	tane)		
Pursuant to the j following article.	provisions of section s of amoughnent to its	607.1006, Florid enicles of incom	la Statutes, this F. paration:	lorida profit carpa	ration adopts the

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

Change of Corporation Name To:

ALLEN F. STRICKMAN, INC.

98 AUG 31 PM 4: 28
SECRETARY OF STATE
AND ASSEE, FLORIDA

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:

MARIE FREED MAN (954) 752.3889 4186 NW 65 OUL. Coral Springs, H. 33067

\$

TP12100008PH

198000014197

THIRD: I	he date of each amendment's adoption; 8/21/98				
FOURTH: Adoption of Amendment(s) (CHECKONE)					
9	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.				
ū	The amendment(s) was/were approved by the shateholders 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 east for the amendment(s) was/were sufficient for approval by"				
	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 24th day of Aug vst 1998. Signature Man Fullum					
printer, *	(By the Chairman of Vice Chairman of the Beard of Directors, President or other officer if adopted by the shareholders)				
O R					
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Marc Friedman Typed or printed mance				
	Man Frederice - Incorporator				

EMPIRE CORP.

TP12100008PH

40:91 8661-15-9NU