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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: DISTEK CORP.

AUDIT NUMBER.....H98000016273

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISTEK CORP.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new name of the
aforementioned corporation:

CHS DISTRITECH CORP.
7620 N. W. 25 ST. UNIT 7
Miami, Florida 33122

SECOND: The date of the Amendment's adoption was August 31, 1998.

THIRD: The Amendment was adopted by the Board of Directors
without Shareholder Action and Shareholder Action was not
required.

Signed this August 31, 1998.

DISTEK CORP


Gustave Sperman- DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 E. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

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