



THE UNITED STATES
CORPORATION
COMPANY

P98000073480

ACCOUNT NO. : 072100000032

REFERENCE : 927597 7162270

AUTHORIZATION : Patricia Puyet

COST LIMIT : \$ 35.00

ORDER DATE : August 13, 1998

ORDER TIME : 1:21 PM

ORDER NO. : 927597-025

CUSTOMER NO: 7162270

CUSTOMER: Mr. Gerald H. McCallum
Mr. Gerald H. McCallum
9134-d S.w. 20th Place

600002640286--1

Fort Lauderdale, FL 33324

DOMESTIC AMENDMENT FILING

NAME: BAM MANUFACTURING INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 SEP 15 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 15 PM 3:27
DIVISION OF CORPORATION

De 9/16

FILED
98 SEP 15 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
BAM MANUFACTURING, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The names and addresses of the
initial members of the Board of Directors are:

Gerald L. McCallum

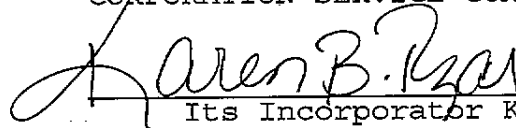
9134-D S.W. 20th Place,
Fort Lauderdale, FL 33324

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 15th day of September, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR

A handwritten signature in cursive script, reading "Karen B. Rozar", is written over a horizontal line.

Its Incorporator Karen B. Rozar