

P990000007606
LAW OFFICES
ROTBART & DEUTSCH, P.A.

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Please reply to Boca Raton Office

February 17, 1999

Registration Section
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: MTA Preede Incorporation

000002783680--8
-02/23/99--01003--001
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed Articles Amendment to Articles of Incorporation which changes the name from MTA Preede Incorporation to MTA Preede Incorporated. Additionally, I have enclosed a check in the amount of Thirty Five 00/100 Dollars (\$35.00) for your filing fees.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ROTBART & DEUTSCH, P.A.



BY: Alexander B. Rotbart

Enclosures

ABR/dms

FILED
99 FEB 22 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS FEB 25 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MTA PREEDE INCORPORATION**

**FILED
99 FEB 22 AM 11:44
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 filed January 21, 1999, under Document No. P99000007606.

FIRST: The name of the incorporation is amended:

FROM: MTA Preede Incorporation

TO: MTA Preede Incorporated

SECOND: The Amendment was unanimously approved by all of the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval. The date of adoption was February 8, 1999.

Signed this 8th day of February 1999.

Signature Maria T. Anselmo-Preede
(Incorporator / Director)

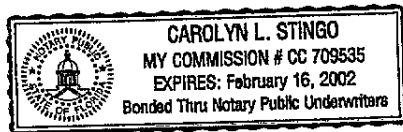
MARIA T. ANSELMO-PREDE
Typed or printed name

PRESIDENT
Title

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, MARIA T. ANSELMO-Prede to me known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to this Articles of Amendment to Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid, this 12 day of February 1999.



Carolyn L. Stingo
NOTARY PUBLIC
My Commission Expires: