

S17255

AABLE COMMUNICATIONS, INC.
d/b/a A.C.I. INTERNATIONAL
2331 YUCCA AVENUE
PEMBROKE PINES, FL 33026
TEL (954) 964-1658
FAX (954) 964-9277

August 31, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002636079--3

-09/10/98--01046--002

*****96.25 *****96.25

Re: AABLE COMMUNICATIONS, INC.
65-0236810
REQUEST FOR APPROVAL FOR CHANGE IN NAME

Dear Sir or Madam,

Due to the diversity of our business, we have found the name "AABLE COMMUNICATIONS, INC." which we originally registered as the name of our Corporation, to be somewhat "unsuitable".

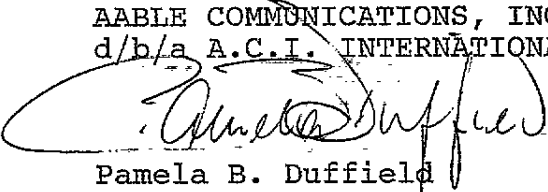
We respectfully would like to change the name of our company to: A.C.I. INTERNATIONAL, a name we have registered as a d/b/a, and is somewhat more appealing for marketing purposes.

Your assistance in the approval of this change in name will be greatly appreciated. If you have any questions, please feel free to call me at (954) 964-1658.

Our check in the amount of \$96.25 for the filing fee, certified copy and certificate of status is enclosed.

Sincerely,

AABLE COMMUNICATIONS, INC.
d/b/a A.C.I. INTERNATIONAL


Pamela B. Duffield
President

PBD/
Encl.

FILED
98 SEP 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pamela authorized to
add Inc. to new name*

*Name change
NFT 9-17-98*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AABLE COMMUNICATIONS, INC.
2331 YUCCA AVENUE
PEMBROKE PINES, FL 33026

FILED

98 SEP 10 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A meeting of the Board of Directors of Aable Communications, Inc. was held on August 31, 1998 at 3162 Pembroke Road, Hallandale, Florida 33009.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST Amendment adopted: Change in name of the Company. The Board of Directors has agreed, that the name of the Corporation, AABLE COMMUNICATIONS, INC. should be changed to A.C.I. INTERNATIONAL, INC., due to diversity of business; i.e. sales of marble care products.

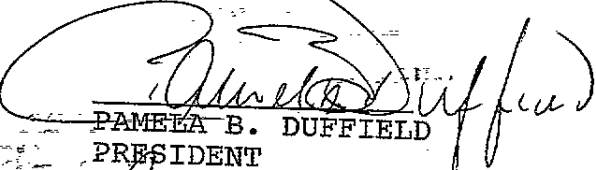
SECOND Adoption: The name being changed, will change the name of the shares of the Company to A.C.I. INTERNATIONAL, INC.

THIRD Adoption: The date of the Adoption is August 31, 1998. The effective date, shall be this date or the delayed date, assigned by the Division of Corporations, upon their approval.

FOURTH Adoption: The amendment was approved by the shareholders, the number of votes cast were sufficient for approval.

SIGNED, THIS 31ST DAY OF AUGUST, 1998

SIGNATURES:


PAMELA B. DUFFIELD
PRESIDENT


RICHARD W. DUFFIELD
VICE PRESIDENT