

S 36514

Law Offices of
Michael S. Singer, P.A.

Michael S. Singer
J.D., LL.M.

1201 U.S. Highway One
Suite 240A
North Palm Beach, Florida 33408
Telephone 561-626-2101
Nationwide 800-226-1484
Facsimile 561-626-4742
E-Mail MSSINGERPA@aol.com

Reply To:
P.O. Box 14456
North Palm Beach, Florida 33408

October 11, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

600003014696--7
-10/14/99--01061--011
*****35.00 *****35.00

Re: Automation Services Group, Inc.

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Articles of Amendment for the above-named corporation, along with our check in the amount of \$35.00 for the filing fee. Please return a certified copy to our office. Thank you for your attention to this matter. Should have any questions, please do not hesitate to contact our office.

Very truly yours,


Patti K. Babka,
Legal Assistant

NC
10-25-99
DAS

Enclosures as Stated

DEPT. OF STATE
TALLAHASSEE, FLORIDA

99 OCT 14 AM 10:19

FILED

ARTICLES OF AMENDMENT OF
AUTOMATION SERVICES GROUP, INC.

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article shall be restated in its entirety to state:

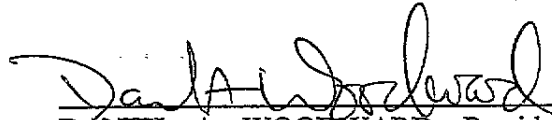
ARTICLE I - CORPORATE NAME

The name of the Corporation is:

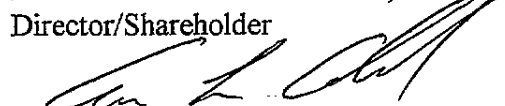
DAWA HOLDING COMPANY

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment is effective as of October 8, 1999.

Accordingly we have executed these Articles of Amendment on October 8, 1999.



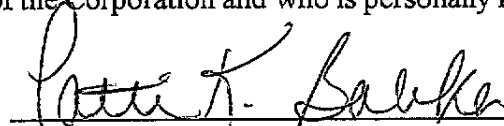
DANIEL A. WOODWARD, President/Treasurer/
Director/Shareholder



AARON L. ARNOLD, Vice President/Secretary/
Director/Shareholder

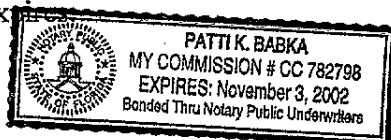
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of October, 1999, by Daniel A. Woodward, Officer and Director, and Aaron L. Arnold, Officer and Director of Automation Services Group, Inc. on behalf of the Corporation and who is personally known to me.



NOTARY PUBLIC

My Commission Expires



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99 OCT 14 AM 10:19
CLERK OF STATE
TALLAHASSEE, FLORIDA