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MEMBER

AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

December 10, 1998

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

500002718845--2  
-12/22/98--01046--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

500002718845--2  
-12/22/98--01046--003  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

To Whom It May Concern:

Enclosed check for \$35.00 to amend the Articles of Incorporations for the ABA Investment, Inc. to be filed.

Please send certified copy. Enclosed is an additional check for \$8.75 for the certified copy plus an overnight FED-X returned envelope to expedite the return of the document. I was instructed to staple the return envelope so that this would not be over looked

Thank you if you have any questions please call.

Respectfully yours

Office of Robert Carlson P. A.

EFFECTIVE DATE  
12/21/98

Amend  
30  
12/22/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 16 PM 3:00

549054

12/18/98  
SK

98 DEC 16 PM 3:00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
ABA INVESTMENTS, INC.

EFFECTIVE DATE  
12/31/98

Pursuant to provisions of the Florida General Corporation Act, the Undersigned sole shareholder of the Corporation adopts the following Articles of Amendment of Incorporation.

1. The name of the corporation is A.B.A. Investments, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the shareholder of the corporation on the 4 day of December, 1998, in the manner prescribed by the Florida General Corporation Act.

Effective December 31, 1998 the Corporation be liquidated by distributing all of its assets to its sole shareholder in exchange for said shareholder assuming all of the Corporation's liabilities. It is a tax-free transaction pursuant to Internal Revenue Code Section.

3. The number of shares of the corporation outstanding at the time of adoption was One Thousand (1,000) shares of common stock, and the number entitled to vote thereon was also One Thousand (1,000) shares of common stock.
4. The number of shares voted in favor of such amendment was one thousand (1,000) shares of common stock, and the number of shares voted against such amendment was none.

Dated 12.4.1998

ABA INVESTMENTS, INC.

By [Signature]  
Daniel Coosemans, Sole Shareholder,  
President, and Secretary

State of: Florida  
County of: Miami-Dade

The foregoing instrument was acknowledged before me this 4th day of December, 1998 by Daniel Coosemans, being well-known to me.

My Commission expires:

[Signature]  
Notary Public, State of Florida



MICHAEL L. FREDERICK  
My Comm Exp. 8/04/00  
Bonded By Service Inc  
No. CC574341

(1) Personally Known (2) Other I, D.