



THE UNITED STATES
CORPORATION
COMPANY

S84358

ACCOUNT NO. : 072100000032

REFERENCE : 607886 80869A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 20, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 607886-005

CUSTOMER NO: 80869A

CUSTOMER: R. John Cole, II, Esq
R. John Cole, II, P.a.
Suite 24
46 N. Washington Blvd.
Sarasota, FL 34236

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-11/20/97--01044--006
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: C.R.A.B., 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: Daniel W Leggett

EXAMINER'S INITIALS:

NC
LAW

FILED
97 NOV 20 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 20 AM 11:34
DIVISION OF CORPORATION

**Articles of Amendment
of
C.R.A.B., INC.
(F.S. 607.1001, 607.1003, 607.1004, 607.1006, 607.1009)**

1. The following provisions of the Articles of Incorporation of C.R.A.B., INC., a Florida corporation, filed in Tallahassee on October 2, 1991, as amended from time to time, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows: The name of the corporation shall be: "ALSTROM & ASSOCIATES, INC."

Article II is hereby amended to read as follows: The principal place of business and mailing address of this corporation shall be: 1880 Roland Street, Sarasota, Florida 34231.

Article IV is hereby amended to read as follows: The name and address of the registered agent is: R. John Cole, II, P.A., 46 N. Washington Blvd., Suite 24, Sarasota, Florida 34236.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 14th day of November, 1997.

IN WITNESS THEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13th day of November, 1997.

C.R.A.B., INC.

By Clyde Rudolph Alstrom
CLYDE RUDOLPH ALSTROM
President

Rose Ellen Alstrom
ROSE ELLEN ALSTROM, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared, CLYDE RUDOLPH ALSTROM and ROSE ELLEN ALSTROM, the President and the Secretary of C.R.A.B., INC., respectively, personally known to me, and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 13th day of November, 1997.

My Commission Expires:

