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GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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\*BOARD CERTIFIED CIVIL TRIAL  
\*BOARD CERTIFIED BUSINESS LITIGATION

May 8, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 11:40

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002518809-1-6  
-05/11/98--01089-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AKJ International, Inc.

Gentlemen:

Enclosed herewith you will find the original and one (1) copy of Articles of Amendment to the Articles of Incorporation of AKJ International, Inc.

Please file the original and return the copy showing the date of filing in the enclosed, self-addressed, stamped envelope.

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

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN, RICE &  
PURTZ, P.A.

STEPHEN W. BUCKLEY

/lrm  
Enclosures  
cc: Mr. Kenneth D. Burnside

N.C.  
5-15-98  
CC

OTHER OFFICES

CAPE CORAL  
(941) 574-5575

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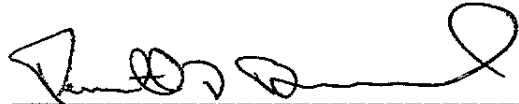
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(941) 433-6777

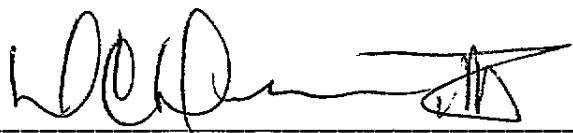
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AKJ INTERNATIONAL, INC.

AKJ INTERNATIONAL, INC. by and through its undersigned President and Secretary, does hereby certify that:

1. The name of the corporation is AKJ INTERNATIONAL, INC.
2. An amendment was adopted by the shareholders effective May 4, 1998, changing the name of the corporation to AKJ MANAGEMENT SERVICES, INC.
3. Said amendment was adopted by the shareholders effective May 4, 1998, and the number of votes cast by the shareholders for the amendment was sufficient for approval.
4. The undersigned President was authorized to submit this Amendment to the Articles of Incorporation to the Secretary of State, State of Florida, for filing.

Date: May 4, 1998

  
KENNETH D. BURNSIDE, President

  
Daniel C. Deer, III Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 11:41