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V02102

January 21, 1992

CERTIFIED MAIL/RETURN RECEIPT REQUESTED
certified No. P 017 914 400

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

DOMESTIC INCORPORATIONS
CERT/PHOTO COPY
INCORPORATION
TOTAL

Re: The Eco Group, Inc.
Our File No. 3099-046-1

Dear Sir or Madam:

Enclosed please find for filing with your office (1) original and a copy of the Articles of Amendment to Articles of Incorporation of The Eco Group, Inc. Please file the Articles of Amendment to Articles of Incorporation and issue a certificate under seal to the undersigned. Enclosed is our check in the amount of \$43.75 in payment of the following:

Filing Fee \$35.00
Certificate Under Seal 8.75
Total: \$43.75

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Jeffrey M. Dean

JMD/eal
Enclosures
cc: Mr. Edward R. Oelschlaeger
3099-046-59088

AMHME
15101

FILED

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE ECO GROUP, INC.

FILED
92 JAN 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ECO GROUP, INC., a Florida corporation, organized and
existing under the laws of the State of Florida, hereby certifies
as follows:

Pursuant to written action of the Sole Stockholder and Directors
of the Corporation, in lieu of a special meeting, the following
resolutions were adopted on January 16th, 1992, amending the Articles
of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation
filed with the Secretary of State of Florida be amended
as hereinafter set forth:

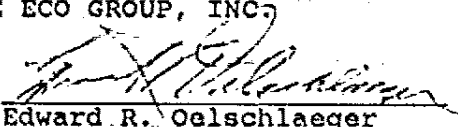
"ARTICLE I--NAME OF CORPORATION"

The name of this corporation shall be THE ECOGROUP, INC."

WHEREUPON, at Tampa, Florida, this 16th day of January,
1992, the Corporation hereby certifies accordingly, under the hand
of its President, so that, on the filing hereof, the Articles of
Incorporation shall be deemed amended accordingly.

THE ECO GROUP, INC.

By:


Edward R. Oelschlaeger
President

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 16th day of January, 1992, by EDWARD R. OELSCHLAEGER, the president of THE ECO GROUP, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification and who (did or did not) did not take an oath.

Carolyn C. Kerr
NOTARY PUBLIC
Name: Carolyn C. Kerr
My Commission Expires: 2-16-94

3099-046-56931