

FELDMAN & ROBACK

ATTORNEYS AT LAW

3908 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/751-5556

MARC H. FELDMAN
JOSEPH ROBACK

March 1, 1999

V25018

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

200002798332--7
-03/08/99--01136--020
*****35.00 *****35.00

ATTN: Amendments Section

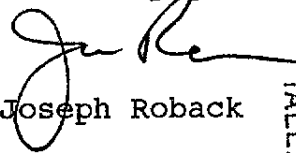
RE: PREMIER DIVERSIFIED SERVICES-Name Change
My File No. R0316

Ladies/Gentlemen:

Enclosed for filing please find Articles of Amendment for PREMIER DIVERSIFIED SERVICES, along with my check in the amount of \$35.00. I have enclosed a copy of the Articles of Amendment and a self-addressed, stamped envelope for your use in acknowledging receipt and filing of the Amendment and return to my attention. Thank you for your assistance and prompt response.

NC Amend
3-11-99
DHS

Sincerely yours,


Joseph Roback

JR:lc
Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 PM 2:29

FILED

ARTICLES OF AMENDMENT

PREMIER DIVERSIFIED SERVICES, INC.,
A FLORIDA CORPORATION

FILED

99 MAR -8 PM 2:29

1. The following provisions of the Articles of Incorporation of PREMIER DIVERSIFIED SERVICES, INC., a Florida Corporation, filed in Tallahassee on March 27, 1992, be and they are hereby amended in the following particulars:

ARTICLE I: NAME, is hereby amended to read as follows:

The name of the corporation shall be NORMA J. ROSSI, INC..

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT, is hereby amended to read as follows:

The principal and mailing address and registered office of the corporation is to be at 2502 11th Avenue West, Bradenton, FL 34205, and the registered agent at that address is NORMA J. ROSSI

2. PREMIER DIVERSIFIED SERVICES, INC. is a Florida Corporation consisting of less than 35 shareholders.

3. The foregoing amendment to the Articles of Incorporation was adopted by the unanimous written consent of all directors and shareholders of PREMIER DIVERSIFIED SERVICES INC., that number being sufficient for approval of the amendment, on the 1st day of March, 1999.

PREMIER DIVERSIFIED SERVICES, INC.
a Florida Corporation

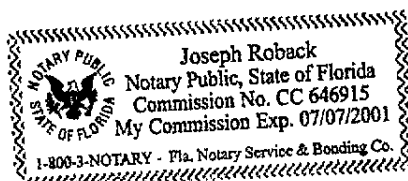
Norma J. Rossi
NORMA J. ROSSI
President and Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 1st day of March, 1999, by NORMA J. ROSSI, as President and Secretary, of PREMIER DIVERSIFIED SERVICES, INC., a Florida Corporation, on behalf of the corporation, she is personally known to me or has produced as identification:

FLA. DRIVERS LICENSE

NOTARY PUBLIC



SIGN: [Signature]
PRINT: _____
MY COMMISSION EXPIRES: _____
(SEAL)