

STATE OF FLORIDA
COUNTY OF DADE

On this 27th day of July, 1970, personally
before me, John J. [unclear], a Notary Public in and for the State of Florida,
appeared James Henry Shipman, Inc., a corporation organized by and under the laws
of the State of Florida, and its Secretary, James Henry Shipman, Jr., who
is personally known to me, and who acknowledged to me that he is the
Secretary of the above named corporation, personally known to me, and
that the above named corporation is duly organized, validly existing, and
authorized to do the act herein expressed, and that the foregoing Certificate of Amendment, and
the other papers hereon, are the correct and true copies of the originals
expressed.

WITNESS my hand and seal, the day and year first above written.

John J. [unclear]
Notary Public

My Commission Expires:
August 31st 1971
Notary Public in and for the State of Florida

EXHIBIT -A-

RESOLVED by the Board of Directors of this Corporation that
it caused its corporate name to be changed by Amendment to the Certificate
of Incorporation, by amending Paragraph 1 thereof, to read as follows:

1.

The name of this Corporation shall be

DIMODY ENTERPRISES, INC.

and the officers of the Corporation are hereby authorized and directed to
certify such Amendment to the name of this corporation, and to file the
same with the Office of the Secretary of State of the State of Florida.

Executed from the Minutes of the
meeting of the Board of Directors held on the
19th day of September, 1970, and
certified:

James H. Shipman, Jr.
Secretary

Corporate Seal

(Continued on next page)