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August 25, 2000

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

FILED
00 AUG 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
an

Re: Rapid Rater Company - Articles Of Amendment - Change of Registered Agent

Dear Secretary:

Enclosed is the original and one copy of Articles Of Amendment of Rapid Rater company along with a Statement Of Change of Registered Agent. A check in the amount of \$70.00 is enclosed to cover the fees.

Thank you for your assistance.

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*****70.00 *****35.00

Sincerely,



Elwin R. Thrasher, Jr.

RECEIVED
00 AUG 25 AM 9:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ERTjr:ct

MAIL-OUT
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**ARTICLES OF AMENDMENT
RAPID RATER COMPANY**

FILED
00 AUG 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII. is hereby amended to read as follows:

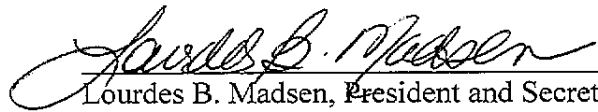
Article VII. - Management By Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

2. The foregoing amendment was adopted on August 12, 2000.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of May, 2000.


Lourdes B. Madsen, President and Secretary