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LOURDES M. CLINE
Of Counsel

November 17, 2000

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-11/20/00--01132--008
*****35.00 *****35.00

Attn: Division of Corporations
Amendments

Gentlemen:

Enclosed is original and one copy of Amendment to Articles of Incorporation of The Moutonia Corp. and check in the amount of \$35.00 to cover your fee.

Please return a true copy of the filed Amendment.

Any questions, please contact the undersigned.

Sincerely,

JOSEPH M. BALOCCO

JMB:ves
enclosure

NIC
Amend

FILED
00 NOV 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE NOV 30 2000

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE MOUTONIA CORP.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of The Moutonia Corp., a Florida corporation, was submitted and approved at a joint special meeting of the Board of Directors and Stockholders of said corporation held on October 19, 2000, and thereat proposed by the Board of Directors to the Stockholders and duly approved at said meeting:

AMENDMENT: The Articles of Incorporation of The Moutonia Corp. are hereby amended in the following respect:

1. Delete from said Articles of Incorporation all of Article I and substitute therewith:

"ARTICLE I. NAME: The name of this corporation is "The Peabody Company."

2. All other provisions of the Articles of Incorporation not specifically amended hereby shall remain in full force and effect.

CERTIFICATE OF STOCKHOLDERS' APPROVAL

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Board of Directors and Stockholders of The Moutonia Corp., held on October 19, 2000, reflect that the above Amendment to the Articles of Incorporation was approved by the Stockholders by a majority vote in accordance with the By-Laws of the Corporation.

WITNESSES AS TO BOTH:

Cindy Jof Orlinsky

Marika Tolz
Marika Tolz, President

Cindy Jof Orlinsky

Marika Tolz
Marika Tolz, Secretary

STATE OF FLORIDA)

)ss:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on the 3 day of November, 2000, personally appeared before me, the undersigned authority, the aforementioned individuals being the President and Secretary, respectively, of The Moutonia Corp., a Florida corporation, to me well known and known to me to be the persons who signed the above Amendment to the Articles of Incorporation and who acknowledged to me that they executed the foregoing as Officers of the corporation for the purpose of obtaining an Amendment to the Articles of Incorporation as hereinabove set forth and who produced valid Florida Driver Licenses as identification and who did not take an oath.

Cindy Jof Orlinsky
Notary Public
My Commission Expires:

 Cindy Tolz
My Commission CC728573
Expires May 10, 2002