

P92000006433

LAW OFFICES
ROBERT ADER

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November 25, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

800002359358--7
-12/01/97--01134--017
*****35.00 *****35.00

Re: Third I, Inc.

Dear Secretary:

Enclosed herewith please an Amendment to Articles of Incorporation and a check in the amount of \$35.00 representing your fee.

If you should have any questions please do not hesitate to contact me.

Very truly yours,


ROBERT ADER

RA/mr
Enclosure(s)

N.C.
12-5-97
CC

AMENDMENT TO ARTICLES OF INCORPORATION
OF THIRD I, INC.
CORPORATION DOCUMENT No. P92000006433

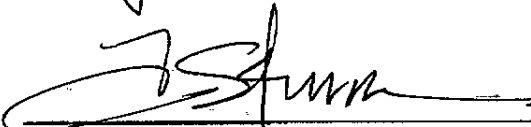
THE UNDERSIGNED, as the sole subscriber to the Articles of Incorporation, and the Directors named in the Articles of Incorporation, hereby amend the Articles of Incorporation as set forth herein;

ARTICLE I NAME

The name of the corporation shall be changed from THIRD I, INC., to 3rdi, Inc. This amendment to change the name of the corporation is approved by the incorporator, Kurt Sturm and all listed Directors and shareholders.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation hereby adopt this amendment of this 5th day of ^{November} ~~April~~, 1997.

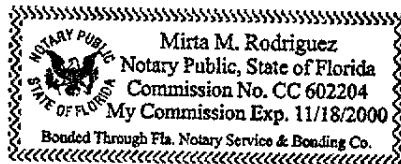

KURT STURM
Incorporator and Director


AVN STURM
Director


WILLIAM MILAM
Director

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of November, 1997, by KURT STURM, who is personally known to me or who has produced N/A as identification and who did take an oath.

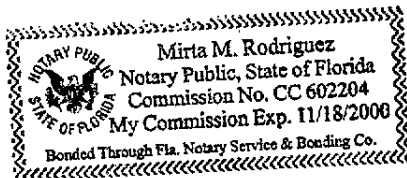


Mirta M Rodriguez
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of November, 1997, by AVN STURM, who is personally known to me or who has produced N/A as identification and who did take an oath.

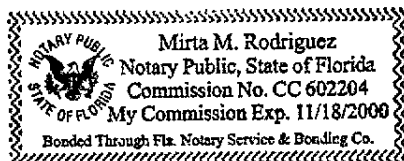


Mirta M Rodriguez
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of November, 1997, by WILLIAM MILAM, who is personally known to me or who has produced N/A as identification and who did take an oath.



Mirta M Rodriguez
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires: