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PA3000043655  
June 21, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/30/97--01139--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Setape, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of the Articles of Incorporation for Setape, Inc.

Please file the original of the Articles, and acknowledge such filing by returning the copy to me stamped "filed." Enclosed is a check in the amount of \$35.00 for the filing costs.

If you have any questions or require any additional information, please call.

Sincerely,

*Clarence F. Frazier*  
Clarence F. Frazier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 27 PM 9:35

APPROVED  
AND  
FILED

CFF/slw  
Enclosures

PA3000043655  
W  
DP 80  
6-27-97

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
SETAPE, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of Setape, Inc., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I  
Name**

The name of this corporation is SETAPE, INC.

**ARTICLE II  
Amendment to Articles**

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

The name of the corporation is TAPESOUTH, INC.

**ARTICLE III  
Date of Adoption**

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 17th day of JUNE, 1997.

SECRETARY OF STATE  
TALLAHASSEE  
JUN 27 1997  
APPROVED  
DATE FILED  
CORPORATION

**ARTICLE IV  
Approval of Amendment**

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the Secretary of the corporation has executed these Articles of Amendment this 17th day of JUNE, 1997.

TAPESOUTH, INC.

By: Woodruff C. Norman  
Woodruff C. Norman - Director