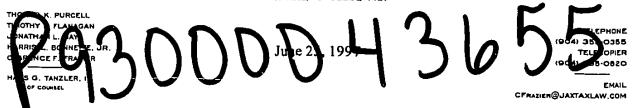
LAW OFFICES

#### PURCELL, FLANAGAN & HAY, P.A.

SUITE | 236 ONE ENTERPRISE CENTER 225 WATER STREET JACKSONVILLE, FL 32202-4427



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

Re: Setape, Inc.

600002226796--1 -06/30/97--01139--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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. Frazie

CFF/slw Enclosures

P VCLIENTS/BUD/SETAPE-N/DEPTST LTR

# 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 1997.

## 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:

Voodruff C. Norman - Director