

P95000016890

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February 11, 1999

Secretary of State
Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, Florida 32314

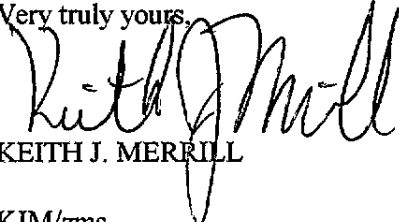
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*****35.00 *****35.00

Re: Crichton Publishers, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Crichton Publishers, Inc. Crichton Publishers, Inc. has been assigned document number P95000016890(2). Please file the document and return a copy to the undersigned in the enclosed envelope. My trust account check in the amount of \$35.00 is enclosed.

Very truly yours,


KEITH J. MERRILL

KJM/zms

Enclosure

NC
2-17-99
DJK

FILED
99 FEB 15 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CRICHTON PUBLISHERS, INC.

FILED

99 FEB 15 PM 4: 08

CRICHTON PUBLISHERS, INC. does hereby adopt the following Articles of
TALLAHASSEE, FLORIDA

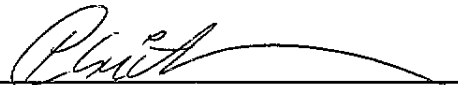
Amendment to the Articles of Incorporation and states:

1. The name of the corporation is Crichton Publishers, Inc.
2. The text of the amendment adopted is as follows:

The name of the corporation shall be changed from Crichton Publishers, Inc. to
The Crichton Group, Inc.

3. The Amendment was approved by a unanimous vote of the shareholders on
February 2, 1999.
4. The board of directors ratified the action of the shareholders at a special meeting
conducted February 2, 1999.
5. All other matters set forth in the original Articles of Incorporation of Crichton
Publishers, Inc. filed with the Secretary of State February 27, 1995 shall remain the same.

CRICHTON PUBLISHERS, INC. n/k/a
THE CRICHTON GROUP, INC.

By: 
Paulette Crichton, President/Director