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June 30, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/03/00--01104--014
*****78.75 *****43.75

RE: Articles of Dissolution - Magnum One, Inc.
Articles of Amendment - Nile One, Inc.

Dear Sir or Madam,

Accompanying this letter please find the following original documents:

1. Articles of Dissolution for Magnum One, Inc.;
2. Articles of Amendment for Nile One, Inc., changing the name to Magnum Two, Inc.; and
3. Filing Fee, payable to the Secretary of State, in the amount of \$70.00 (\$35.00 fee for each filing above).

If anything further is required, please contact my office immediately.

Very Truly Yours,

George W. Mathews III

/jb

Enclosure

~~Sent by Federal Express~~

NC
7-18-00
MS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 3:44

FILED

P.S. Please provide a Certificate of
Status for Magnum Two, Inc. (\$8.75
additional included).

FILED

00 JUL -3 PM 3:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NILE ONE, INC.

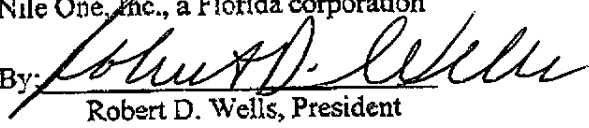
The Articles of Incorporation of NILE ONE, INC. are hereby amended to change the name of the corporation, and Article I is hereby amended to read:

The name of the corporation is: **MAGNUM TWO, INC.**

The foregoing amendment was adopted by unanimous consent of the shareholders and directors of this corporation at a Special Meeting of the shareholders and directors of the corporation held this 30th day of June, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on this 30th day of June, 2000.

Nile One, Inc., a Florida corporation

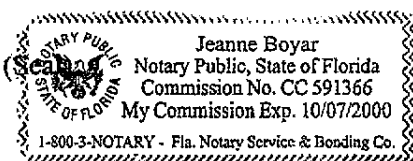
By: 

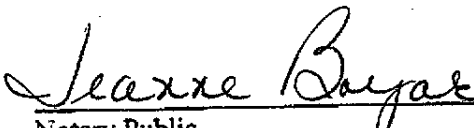
Robert D. Wells, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ROBERT D. WELLS, to me know to be the President of the above corporation and who executed the foregoing instrument herein, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state last aforesaid this 30th day of June, 2000.




Notary Public