

P97000006663

ROGERS, TOWERS, BAILEY, JONES & GAY
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
81 KING STREET, SUITE A
POST OFFICE BOX 3504
ST. AUGUSTINE, FLORIDA 32085

CHARLES D. TOWERS, JR.
JAMES M. McLEAN
FRED M. RINGEL
DAVID M. FOSTER
C. WILLIAM REINEY
ALLAN T. GEIGER
G. KENNETH NORRIS
DOUGLAS A. WARD
WILLIAM E. SCHEU
PAUL P. SANFORD
IRVIN M. WEINSTEIN
ROBERT T. HYDE, JR.
EDWARD L. KELLY
H. JOSEPH O'SHIELDS
DONALD C. WRIGHT
JOSEPH O. STROUD, JR.
MICHAEL A. WODRICH
CECILE EVANS RIDER
E. ALLEN HIEB, JR.
J. KIRBY CHRITTON
T.R. HAINLINE, JR.
CHRISTOPHER C. HAZELIP
SUSAN C. McDONALD
BETSY COX MAHIN
ANTHONY A. ANDERSON
MARCIA PARKER TJOFLAT
ANNE K. BUZBY
KURT H. DUNKLE
RICHARD L. MAGUIRE
JAMES M. RILEY
MARK M. ARNOLD

GEORGE M. McCLURE
JOHN L. WHITEMAN
C. DAVIS ELY
RICK MONTE REZNICEK
REGINA ALBERINI YOUNG
WILLIAM A. O'LEARY
GREGORY F. LUNNY
EMILY G. PIERCE
JOHN R. IBACH
JAMES W. MIDDLETON
CHERYL L. WORMAN
JOHN A. SAPORA
SANDRA J. MATHIS
PATRICIA J. HILL
GILBERT L. FELTEL, JR.
ADRIAN RUST
CINDY L. BARTIN
TROY K. SMITH
LORI S. PATTERSON
STEVEN DIEBENOW
ALEXANDER G. MOODY*
CHRISTOPHER M. HODGE
RICHARD S. VERMUT
LEIGH S. SCALES
CHARLES R. CURLEY, JR.
LYNNE S. MATSON
CHRISTINE T. ADAMS
F. EUGENE ATWOOD
KAREN E. WENZEL
STEVEN M. JONES
MARGARET IOANNIDES-CORDOBA

TELEPHONE (904) 824-0879
FAX (904) 825-4070

WRITER'S INTERNET ADDRESS:
GMcClure@rtlaw.com

TOLLFREE JACKSONVILLE NUMBER:
(904) 346-5555

September 16, 1998

JACKSONVILLE OFFICE
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207-9020
(904) 398-3911
FAX (904) 396-0663

TALLAHASSEE OFFICE
106 SOUTH MONROE STREET
P.O. BOX 1872
TALLAHASSEE, FLORIDA 32302-1872
(850) 222-7200
FAX (850) 222-7204

SPECIAL COUNSEL
HOWARD I. KORMAN
ALFRED J. POMERANZ

*Admitted in NY only

PLEASE REPLY TO:
ST. AUGUSTINE

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

Re: REB Sales International, Inc.

000002642120--6
-03/17/98--01057--006
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to change the name of the above-referenced corporation to Touchtape, Incorporated. I have enclosed this firm's check in the amount of \$35.00 for the filing fee. I have also enclosed an additional copy of the Articles and a self-addressed, stamped envelope to return a copy of the Articles stamped with the filing information.

Very truly yours,

George M. McClure

GMM:mcs
enclosures

FILED
98 SEP 17 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
4RC
9/23

OF

FILED
98 SEP 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Articles
filed in
by hereby are

