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CORPORATE ACCESS, INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

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11/21/97

(Handwritten initials)

CERTIFIED COPY

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FILING

Amendment

1.) Michelle Dan Corp. (CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

6.) (CORPORATE NAME & DOCUMENT #)

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8.) (CORPORATE NAME & DOCUMENT #)

9.) (CORPORATE NAME & DOCUMENT #)

10.) (CORPORATE NAME & DOCUMENT #)

FILED 97 NOV 21 PM 2:10 SECRETARY OF STATE TALLAHASSEE FLORIDA

RECEIVED

97 NOV 21 10:00

DIVISION OF CORPORATIONS

400002353754-7 -11/21/97--01015-009 *****87.50 *****87.50

11/21 gory Name Change

C.C.

SPECIAL INSTRUCTIONS

FILED

97 NOV 21 PM 2:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT OF
MICHELDAN CORP.**

The following provision of the Articles of Incorporation of MICHELDAN CORP., a Florida corporation filed in Tallahassee on June 27, 1997 be and it hereby is amended in the following particulars:

ARTICLE I be and it hereby is amended to read as follows:

ARTICLE I: NAME

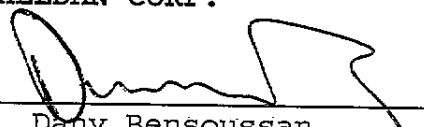
The name of the Corporation is **MICHAELDAN CORP.**

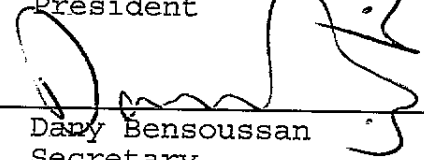
The foregoing amendment was adopted by all of the Stockholders and all of the Directors of the Corporation on the 13 day of Nov., 1997.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 13 day of Nov., 1997.

NAME OF CORPORATION:

MICHELDAN CORP.

By: 
Dany Bensoussan
President

By: 
Dany Bensoussan
Secretary

[CORPORATE SEAL]

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

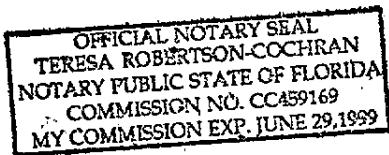
BEFORE ME, the undersigned authority, personally appeared DANY BENSOUSSAN known to me to be the President and Secretary, respectively, of Micheldan Corp., a Florida corporation, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF I have hereunto set my hand and seal
this 13th day of November, 1997.

*Teresa Robertson
Cochran*

NOTARY PUBLIC, State of Florida

My Commission Expires:



bensoussan\michaeldan.articles.amendment