

P98000003595

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January 20, 1998

FILED
98 JAN 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/22/98--01078--015
*****35.00 *****35.00

Re: Wyken Investments, Inc.
Document Number: P98000003595

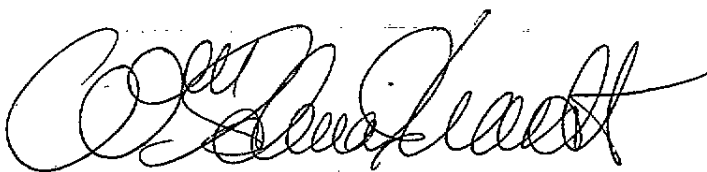
Dear Ladies/Sirs:

Enclosed for filing is an original Certificate of Amendment to Articles of Incorporation of Wyken Investments, Inc., along with a copy. Please date and time-stamp the copy and return it to us in the enclosed envelope.

Also enclosed is our check in the amount of \$35.00, made payable to the Secretary of State to cover the filing fee.

Kindest regards.

Very truly yours,



William Schweikhardt

WS/gd
Enclosures

N/C

V8 JAN 23 1998

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF WYKEN INVESTMENTS, INC.**

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BE IT KNOWN:

I, WILLIAM SCHWEIKHARDT, am the sole incorporator of WYKEN INVESTMENTS, INC., a Florida Corporation having been assigned document number K41586, have adopted the following Amendment to Articles of Incorporation of WYKEN INVESTMENTS, INC. → P98060003595

1. The corporation is newly formed and no stock has been issued.
2. The name of the corporation prior to the filing of this amendment is WYKEN INVESTMENTS, INC.
3. The sole incorporator adopted the amendment to the Articles of Incorporation on January 20, 1998 pursuant to Section 607.1006(1). No shareholder action was required.
4. The text of the amendment is as follows:

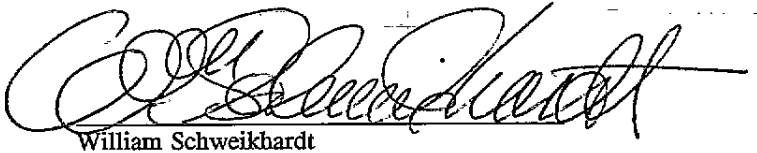
The sole incorporator hereby amends Article I of the Articles of Incorporation so that part of the Articles of Incorporation reads as follows:

ARTICLE I

The name of this Corporation shall be: CONROY SMITH, INC.

I hereby certify that the foregoing facts are true and correct.

WITNESS my hand and seal this 20 day of January, 1998.


William Schweikhardt