

P98000016786

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February 25, 1998

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

Re: **Flowtex of America, Inc., a Florida corporation**

800002450108--415

Dear Sir or Madam:

Please be advised the Articles of Incorporation filed on February 20th, 1998 and assigned document number P98000016786 for the above-referenced corporation should be changed as follows:

1. Article I: Delete c/o Geoffrey M. Wayne, P.A. from the principal place of business. The address remains the same.
2. Article VI: The correct spelling of the Director's name is Matthias Schmider.

Please make these changes at your earliest convenience. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

GEOFFREY M. WAYNE, P.A.



Ana Siddiqui
Legal Secretary

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TLL MAR 4 1998