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932645

July 30, 2001

Via Overnight Mail

Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: Channel Management, Inc.

900004509479--5
-07/31/01--01056--001
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Johnson Prescott Ham, Inc. changing the corporate name to Channel Management, Inc.

Once the Articles of Amendment have been filed, please issue a Certificate of Status reflecting the new name Channel Management, Inc.

Our check in the amount of \$43.75 the filing fee and the certificate of status fee is enclosed.

Thank you for your assistance in this matter.

Very truly yours,


Roy W. Cohn

01 JUL 31 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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enclosures
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*Cert of Sta
7-31-01

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JOHNSON PRESCOTT HAM, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation prior to the filing of these Articles of Amendment is *Johnson Prescott, Ham, Inc.* (the "Corporation").
2. Item 1.01 of the Articles of Incorporation of the Corporation is amended to read as follows:

"Item 1.01 Name

The name of this corporation shall be Channel Management, Inc."

3. This amendment was recommended by the Board of Directors to the Corporation's shareholders on June 18, 2001.
4. This amendment was approved unanimously by the holders of 100% of the corporation's common stock, which is the only group of the Corporation's shareholders to vote on the amendment, and the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS whereof, Johnson Prescott Ham, Inc. has caused these Articles of Amendment to change the name of the Corporation to *Channel Management, Inc.* to be executed on this 13 day of July, 2001.

Johnson Prescott Ham, Inc.

By: 
Richard Alan Ham
President

01 JUL 31 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED