

P91000033255

HOWARD W. HENDERSON  
428 Madison Avenue #20-C  
Orange Park, Florida 32065

November 25, 1997

000002395670--9  
-01/09/98--01068--019  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 3284

SUBJECT: CORPORATE AMENDMENT

Enclosed please find the original Articles of Amendment to change the corporate name of MAIN LINE REPTILES, INC. to ADVANCED TAXIDERMY, INC., together with a check in the amount of \$\_\_\_\_\_ to cover the following fees (*check all that apply*):

☒ \$35.00 Filing Fee for Articles of Amendment  
☒ 52.50 Certified Copy of Amendment  
☒ \$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmaton of filing and registration number, to:

HOWARD W. HENDERSON  
428 Madison Avenue #20-C  
Orange Park, Florida 32065

Thank you in advance for your expeditious handling.

Sincerely,



HOWARD W. HENDERSON  
Incorporator

Enclosures: Articles of Amendment  
Check

FILED  
98 JAN -9 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
JAN 9 2 1998

**Articles of Amendment  
of  
Main Line Reptiles, Inc.**

**FILED**  
98 JAN -9 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation submits the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

AMENDMENTS ADOPTED: Article I of the Articles of Incorporation for this corporation shall be amended to read: The name of this Corporation shall be ADVANCED TAXIDERMY, INC.

**SECOND:**

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:**

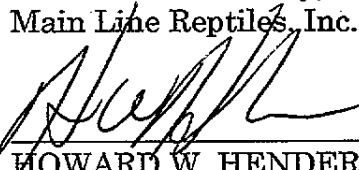
The date of each Amendment's adoption is November 25, 1997.

**FOURTH:**

This amendment was adopted by the incorporator without shareholder action and no shareholder action was required.

Signed this 1<sup>st</sup> day of JANUARY, 1998.

Advanced Taxidermy, Inc., f/k/a  
Main Line Reptiles, Inc.



HOWARD W. HENDERSON  
Incorporator