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July 10, 1997

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-07/14/97-01127-011
*****87.50 *****87.50

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation
for Change of Name from Beindorf and Associates, Inc.
to Beindorf Enterprises, Inc.

Gentlemen:

Enclosed herein please find two (2) signed originals of a
Certificate of Amendment to Articles of Incorporation of
Beindorf and Associates changing their name to Beindorf
Enterprises, Inc. I will need a certified copy back for the
minutes book. My firm check is enclosed herein in the
amount of \$87.50, representing the \$35.00 filing fee and the
\$52.50 fee for the certified copy.

Thank you for your assistance in this regard.

Sincerely,


Eric C. Barkett

ECB: jmp

Enclosures

cc: Mr. James L. Beindorf

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:20


JUL 16 1997

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEINDORF AND ASSOCIATES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:20

BEINDORF AND ASSOCIATES, INC., under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors and all of the stockholders of said Corporation did, under date of 7 day of July, 1997, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the corporate name of the Corporation.

WHEREFORE, it is herewith certified that BEINDORF AND ASSOCIATES, INC., a Florida corporation, has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to Article I thereof, so that hereafter Article I of said Articles of Incorporation shall read as follows:

ARTICLE I

The name of the proposed Corporation shall be BEINDORF ENTERPRISES, INC.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be executed in its name by its President, attested by its Secretary, and its corporate seal hereto affixed, by due authority, this 7 day of July, 1997.

BEINDORF ENTERPRISES, INC.

By:

James L. Beindorf
James L. Beindorf
President

ATTEST

Robert Jackson
Robert Jackson
Secretary

(CORPORATE SEAL)

STATE OF GEORGIA

COUNTY OF Greene

BEFORE ME, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES L. BEINDORF, a party to the foregoing Certificate of Amendment, and known to me personally as such, or who provided _____ as identification, and jointly and severally acknowledged the said Certificate to be the act and deed of each of them respectively, and that the facts therein stated are truly set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Vero Beach, Indian River County, Florida, on this the day and year last above written.

Janet Osher
Notary Public, State of Florida at
Large. My Commission Expires: Georgia

(NOTARY SEAL)

Notary Public, Putnam County, Georgia
My Commission Expires April 11, 2008

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT JACKSON, party to the foregoing Certificate of Amendment, and known to me personally as such, and jointly and severally acknowledged the said Certificate to be the act and deed of each of them respectively, and that the facts therein stated are truly set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Vero Beach, Indian River County, Florida, on this the day and year last above written.



JEANIE M PRIORE
My Commission CC557269
Expires May. 24, 2000

Jeanie M. Priore
Notary Public, State of Florida at
Large. My Commission Expires:

(NOTARY SEAL)
