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KEASLER PENNINGTON LAW FIRM

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Jacksonville, FL 32216
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Frank R. Keasler, Jr.
Mark G. Pennington

June 4, 1997

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

100002206151-8
-06/09/97--01147--005
*****35.00 *****35.00

RE: O.B.S. f/k/a La Tierra, Inc.
Dear Madam/Sir:

Enclosed herewith is a Certificate of Amendment to the Articles of Incorporation for the above entity to be filed in your office. Also enclosed is our firm's trust account check in the amount of \$35.00 to cover filing fees.

Please file mark the enclosed acknowledgment copy of this letter along with a copy of the Certificate of Amendment and return them to this office in the self addressed, postage paid envelope enclosed for your convenience.

If you have any questions regarding the above, please contact me.

Very truly,



Frank R. Keasler, Jr.

FRK/jcj
Enclosures

cc: La Tiera, Inc.

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

N/c

BM 6/16/97

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LA TIERRA, INC.**

La Tierra, Inc., a Florida Corporation, under its corporate seal and under the hand of its President, hereby certifies:

The following amendment was adopted on April 23, 1997, by the unanimous affirmative vote of the Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1002 (1995).

RESOLVED, the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I

The name of the Corporation shall be: O.B.S, INC.

AND BE IT FURTHER RESOLVED, the President is and hereby is, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

LA TIERRA, INC.

By: *L. Dale Spradlin*
L. Dale Spradlin
Its: President

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing Certificate of Amendment was acknowledged before me this 24 day of April, 1997, by L. Dale Spradlin, who is the President of La Tierra, Inc. and who is personally known to me or who has produced identification.

Risa J. Paviani
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

☒ Personally known.
☐ Produced _____ as identification.

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