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C&R

R. Scott Cross
Admitted 1975
Board Certified Civil Trial Lawyer

Branch Office:
Silver Springs Shores, FL
Telephone (352) 687-4400

Of Counsel, San Francisco:
Eric F. Matthies
Judith A. deBoisblanc

S. Sue Robbins
Admitted 1981
Certified Family Law Mediator

CROSS & ROBBINS, P.A.
Attorneys at Law

108 N. Magnolia Ave., Suite 101
P.O. Box 2470
Ocala, FL 34478
Telephone (352) 732-3925
Facsimile (352) 622-1624

March 23, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

FILED
98 MAR 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002466316-7
-03/24/98-01052-013
*****87.50 *****87.50

Re: Articles of Amendment

Gentlemen:

Enclosed are duplicate originals of the proposed Articles of Amendment to Articles of Incorporation for Ray & Chris Randle, Inc.

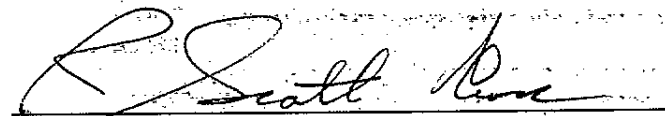
Please endorse your approval of the Articles on the duplicate copy, certify same, and return the certified copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$87.50 is enclosed to cover the following:

Filing fees	\$ 35.00
Certified Copy	52.50
Total	\$ 87.50

If any further charges are required, or if for any reason the Articles do not meet current requirements, please so notify the undersigned by collect telephone call at (352) 732-3925.

Very truly yours,



R. Scott Cross
For the Firm
RSC/cap
Enclosures

NC
DEC
3/24

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RAY & CHRIS RANDLE, INC.

FILED
98 MAR 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statute Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation currently is RAY & CHRIS RANDLE, INC.

2. The following amendment to the Articles of Incorporation was adopted by shareholders of the Corporation on March 16, 1998, in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation is to be changed to EPARD, INCORPORATED upon filing of these Articles of Amendment with the Florida Secretary of State.

3. The number of shares of the corporation outstanding at the time of the adoption was sixty (60), and the number of shares entitled to vote thereon was sixty (60).

4. The number of shares voted in favor of such amendment was sixty (60), and the number of shares voted against such amendment was none.

Dated this 16 day of March, 1998.

RAY & CHRIS RANDLE, INC.

By: [Signature]
Chris Randle, President

STATE OF RHODE ISLAND
COUNTY OF Providence

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Chris Randle, the President of Ray & Chris Randle, Inc., to me known to

qualified to take acknowledgements, personally appeared Chris Randle, the President of Ray & Chris Randle, Inc., to me known to be the person described in and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of March, 1998.

Susan J Baptiste
Notary Public
Print Name: SUSAN J BAPTISTE

My Commission Expires:

MY COMMISSION EXPIRES JULY 3, 2001