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NEW FILINGS	AMENDMENTS
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	<ul> <li>Amendment</li> <li>Resignation of R.A., Officer/Director</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> <li>REGISTRATION/QUALIFICATION</li> </ul>
OTHER FILINGS	REGISTRATION/QUALIFICATION
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> </ul>
	Other 8/22/02 Examiner's Initials T. Leure

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION QF NEED-A-JON, INC.

Article \_\_\_\_ of the articles of incorporation of Need-A-Jon, Inc. was amended by the corporation's board of directors on <u>Aucusr 14</u>, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607,0602.

The name of the corporation is changed to AL21V, Inc. 1.

The foregoing amendment to articles of incorporation was duly adopted by 2. the board of directors on August 14, 2002.

In witness whereof, the undersigned Directors of this corporation has executed these articles of amendment on Auture 14, 2002.

Dated: August 14, 2002

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Albert L. Varnadore, Stockholder and Director President

Mary M. Vaned Mary M. Varnadore, Director

Dwendal D. Varnadene

Gwendal D. Varnadore, Director

## NEED-A-JON, INC.

## Consent of Sole Stockholder and Directors

The undersigned, being the sole stockholder and all the Directors of Need-A-Jon, Inc. (the "Corporation"), hereby consent to the following vote:

That the Corporation name is changed to AL21V, Inc. VOTED:

Dated: August 14, 2002

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Albert L. Varnadore, Stockholder and Director - President

Munde D. Varradore Mary M. Varnadore, Director

Gwendal Ø. Varnadore, Director