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FILED  
97 MAR 27 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AMALOT INVESTMENTS, INC.**

1529 Arthur Street  
Hollywood, FL 33020

(954)920-4482

FAX(954)920-4482

March 21, 1997

400002126494--6  
-03/27/97--01119--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Re: Amalot Investments, Inc./name change

Gentlemen:

Enclosed please find three executed copies of the name change for Amalot Investments, Inc. to Amalot, Inc.

Please file and return to us a filed copy and a certified copy for our records.

Enclosed is our check in the amount of \$87.50.

An early response will be appreciated.

Sincerely,



W. F. Imel  
President

WFI:di

Enc: name change papers  
check

N/c

VB MAR 31 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMALOT INVESTMENTS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I is hereby amended to read as follows:

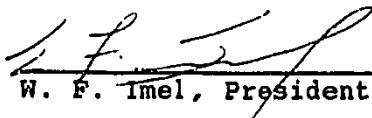
The name of this corporation shall be:

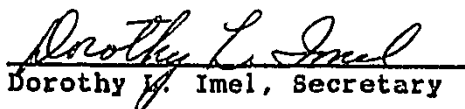
AMALOT, INC.

2. The foregoing Amendment was adopted by all of the Directors and all of the Shareholders of this corporation by execution of that certain "Written Statement Manifesting Intention that Amendment to Articles of Incorporation of AMALOT INVESTMENTS, INC." be adopted on the 20th day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 20th day of March, 1997.

AMALOT INVESTMENTS, INC.

  
W. F. Imel, President/Director

  
Dorothy L. Imel, Secretary

STATE OF FLORIDA     )  
                              ):  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 20th day of March, 1997, by W. F. IMEL, President of AMALOT INVESTMENTS, INC., a Florida corporation, on behalf of the corporation.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



JANET L. DEBRA-LITTLE  
COMMISSION # CC362202  
EXPIRES APR 6, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.



JANET L. DEBRA-LITTLE  
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