

SPHINX PUBLISHING

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 31, 1996

To: Secretary of State

Please file the enclosed Article of Amendment and return the photocopy with filing date stamped on it.

Thank you,



Mark Warda

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VS JAN 15 1997

Articles of Amendment of
SPHINX INTERNATIONAL, INC.

The articles of Incorporation of Sphinx International, Inc. are hereby amended as follows:

Article 1. is amended to read as follows:

1. The name of the corporation is:
GALT INTERNATIONAL, INC.

The above amendment was proposed by the Board of Directors and adopted by the shareholders on December 31 1996. The number of votes cast by the shareholders was sufficient for approval.

Date: December 31 1996



President - Mark Ward



Secretary

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