H21396

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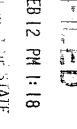
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ALLAHASSEE, FLORIDA



PS 2/15/03

James Estes Willingham, Jr. Attorney and Counselor at Law 2411 Mohawk Trail Maitland, Florida 32751-4032 phone: 407-645-5454 fax: 407-628-1170

email: jaywillingham@cfl.rr.com

January 28, 2003

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

in re: Back Joy, Inc., doc number H21396

Dear Sir/Madam:

Under this cover please find the following:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BACK JOY, INC.

DOCUMENT NUMBER H21396

to change the name of Back Joy, Inc., to Tree See, Inc.

My office check number 6948 for \$43.75 is enclosed covering the \$35.00 fee for making the change and \$8.75 for providing a certified copy.

Please do not hesitate to contact me if you have any questions or require anything further.

As always thank you for your always courteous and prompt service.

Best Regards,

James Estes Willingham, Jr., Esquire

Enclosures

FILED

ARTICLES OF AMENDMENT TO

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ARTICLES OF INCORPORATION OF

ALLAHASSEE FLORIDA

BACK JOY, INC.

DOCUMENT NUMBER H21396

Pursuant to the provisions of <u>FLORIDA STATUTES</u> §607.1006, the Florida profit corporation known as <u>BACK JOY</u>, <u>INC.</u>, adopts the following amendment to its Articles of Incorporation:

The NAME of the corporation shall be changed wherever appearing throughout the Articles of Incorporation, to the following:

TREE SEE, INC.

And hereafter such name shall be the official name of the corporation in all respects.

The effective date of this amendment is January 21, 2003.

The shareholders voted unanimously to adopt the unanimous recommendation of the board of directors that this name change amendment be made to the Articles of Incorporation of the corporation.

Signed this day of January, 2003.

_(SEAL)

ert E. Roper, Chairman of the

Board of Directors of Back Joy, Inc.