

H38108



ATHENS INVESTORS, INC.

October 29, 1998

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Athens Investors, Inc.
Employer ID #59-2488691

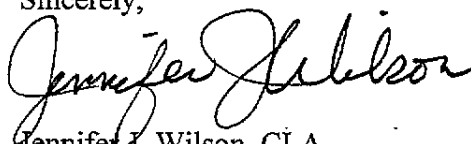
900002678139--4
-11/02/98-01112-018
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed Articles of Amendment regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for payment for filing same.

If you should require anything further, please do not hesitate to contact my office.

Sincerely,



Jennifer J. Wilson, CLA
Certified Legal Assistant

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98 DEC 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1998

JENNIFER J. WILSON, CLA
ATHENS INVESTORS, INC.
P.O. BOX 48495
SARASOTA, FL 34230-9495

SUBJECT: ATHENS INVESTORS, INC.
Ref. Number: H38108

We have received your document for ATHENS INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00054043

ARTICLES OF AMENDMENT
OF
ATHENS INVESTORS, INC.

By unanimous consent of all of the shareholders of ATHENS INVESTORS INC., a Florida corporation, at a meeting held for that purpose on October 21, 1998, the following amendment to the Articles of Incorporation was adopted:

AMENDMENT I.

1. Article I of the Articles of Incorporation of Athens Investors, Inc., is amended to provide that the name of the Corporation shall be ATHENS MANAGEMENT, INC.

2. This Amendment shall be effective on the date of filing of these Articles of Amendment.

Dated this 8th day of December, 1998

ATHENS INVESTORS, INC.

By: [Signature]
Jerome M. Blumberg, President

ATTEST:

[Signature]
Jerome M. Blumberg, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

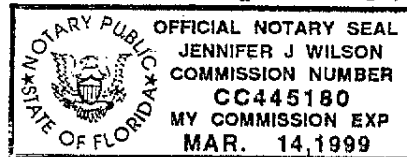
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, this day personally appeared **Jerome M. Blumberg**, to me well known who acknowledged before me that he executed the foregoing Articles of Amendment as President of Athens Investors Inc., a Florida corporation, voluntarily and for the purposes therein expressed.

Dated this 8th day of December, 1998.

My Commission Expires:

STATE OF FLORIDA
COUNTY OF SARASOTA



NOTARY PUBLIC
Jennifer J. Wilson
Jennifer J. Wilson
(print or sign)

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, this day personally appeared **Jerome M. Blumberg**, to me well known who acknowledged before me that he executed the foregoing Articles of Amendment as Secretary of Athens Investors, Inc., a Florida corporation, voluntarily and for the purposes therein expressed.

Dated this 8th day of December, 1998.

My Commission Expires:

NOTARY PUBLIC
Jennifer J. Wilson
Jennifer J. Wilson
(print or sign)

