

J29652

SHAI Stottler Henke Associates, Inc.
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19 December 1996

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

200002039482--9
-12/27/96--01070--008
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Please find enclosed our Articles of Amendment to our Articles of Incorporation accompanied by our check for \$35 for the filing fee.

Sincerely,

Richard H. Stottler, III

Richard H. Stottler, III
Director

enclosures (2)

*SH 1/9
Amend.*

FILED
96 DEC 27 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAI
Artificial Intelligence Consulting

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STOTTLER HENKE ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1066, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

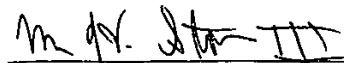
ARTICLE IV - CAPITAL STOCK of the Articles of Incorporation of Stottler Henke Associates, Inc. is amended to read: "This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is Two Million (2,000,000) shares."

SECOND: The date of the adoption of this amendment is December 19, 1996.

THIRD: The amendment was unanimously adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this nineteenth day of December, 1996.

Signature:



Richard H. Stottler, III
Director

FILED
96 DEC 27 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA