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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

August 12, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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*****43.75 *****43.75

RE: TREE CORPORATION OF AMERICA, INC.

Dear Friends:

Enclosed please find our firm check in the amount of \$43.75 for the filing of the enclosed Amendment To Articles of Incorporation. Please provide us with a Certificate of Status.

Thank you for your assistance in this matter.

Sincerely yours,

Elizabeth O. Sanders
Elizabeth O. Sanders
Paralegal

NC
8-26-99
BMS

/EOS
Enc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TREE CORPORATION OF AMERICA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of TREE CORPORATION OF AMERICA, INC. are hereby amended as follows:

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

The name of the corporation shall be TREE HOLDINGS OF AMERICA, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1003 on August 11, 1999.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 11th day of August, 1999.

Mark A. Gluckman
Mark A. Gluckman, President

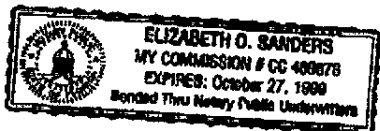
David C. Hicks
David C. Hicks, Vice President

STATE OF FLORIDA
COUNTY GILCHRIST

The foregoing instrument was acknowledged before me on this 11th day of August, 1999, by Mark A. Gluckman, the President of Tree Corporation of America, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

Elizabeth O. Sanders
NOTARY PUBLIC

ELIZABETH O. SANDERS
Printed/Typed Name of Notary
My Commission Expires:



STATE OF FLORIDA
COUNTY HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 11th day of Aug, 1999, by David C. Hicks, the Vice President and Secretary of Tree Corporation of America, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me. ✓ produced a Florida drivers license as ID.

Elizabeth O. Sanders
NOTARY PUBLIC

Printed/Typed Name of Notary
My Commission Expires:

