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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 12:25

January 26, 1998

SECRETARY OF STATE
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

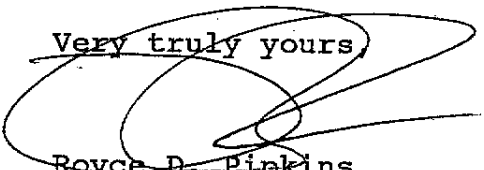
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*****35.00 *****35.00

Gentlemen:

Enclosed for filing please find two originals of Articles of Amendment to Articles of Incorporation of Semoran Investments, Inc., together with my check in the amount of \$35.00 which represents your filing fee.

Kindly return a filed copy of the foregoing to the undersigned.

Very truly yours,


Royce D. Pipkins

RDP:gl
Encls.

N.C.
02-04-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SEMORAN INVESTMENTS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Chapter 607, Florida Statutes, Semoran Investments, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Semoran Investments, Inc. are hereby amended by deleting the same and substituting in the place and stead thereof the following:

ARTICLE I

NAME

The name of the corporation shall be United Global Investors, Inc.

2. The foregoing Amendment to the Articles of Incorporation was duly adopted at a joint meeting of the shareholders and directors of the corporation unanimously on the 3rd day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 23rd day of January, 1998.


EARL BREWER, President


DONNA BREWER, Secretary/Treasurer

STATE OF FLORIDA)
COUNTY OF SEMINOLE) ss.:

BEFORE ME, the undersigned Notary Public, appeared a persons personally known to me to be Earl Brewer and Donna Brewer, who, upon oath, acknowledged before me that they are the President and Secretary, respectively, of the above-named corporation, that they executed the foregoing Articles of Amendment for the purposes stated therein, and they were duly authorized to execute the same.

WITNESS my hand and seal in the State and County aforesaid this 13th day of January, 1998.

Gail M. Lewis
Print Name: GAIL M. LEWIS
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

