

L85362

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #21K 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

September 17, 1997

RE: MOUNTAIN CHIEF CORP., DOCUMENT # L85362.

Gentlemen:

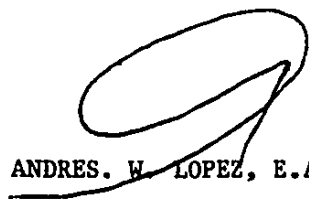
We are, hereby, enclosing ck. # 1424 for \$ 35.00 to cover Filing Fees
for ARTICLES OF AMENDMENT to the above referenced Corporation.

Please return all documentation related to this matter to :

THE TAX GROUP INC.
1149 S.W. 27th AVE. STE. 305
MIAMI, FL. 33135

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES. W. LOPEZ, E.A.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 1997

enclosure