

L87087



MEMBER
National Academy of
Elder Law Attorneys

DANIEL R. VAUGHEN, P.A.

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333 E. NEW YORK AVENUE
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Internet: 72070.1522@CompuServe.com
P.O. Box 364
DELAND, FL 32721-0364
PHONE: (904) 738-7464

March 6, 1997

Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32301

VOID

~~400002125183-7~~
~~-03/11/97-01956-011~~
~~*****87.50 *****87.50~~

RE: Third Amendment to Articles of Incorporation
taCCor, Inc.
Document Number L87087

300002125183--7
-03/26/97--01121--005
*****87.50 *****87.50

Dear Sir.

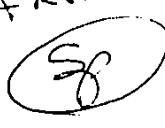
Enclosed please find an original third amendment to the articles of incorporation of taCCor, Inc. A fax copy is also enclosed to supply the faxed signature of two overseas and a South Carolina shareholder. My check in the amount of \$87.50 for the filing fee and a certified copy is enclosed.

Thank you very much for your assistance in this matter.

Sincerely,


Daniel R. Vaughen, P.A.

cc: Client

Per Mr. Vaughen's Assistant.
Wants to leave
name as is.
will be printed
in upper case letters
on anything from
our Dept. 

FILING 35
R. AGENT _____
CERT. COPY 52.50
CUS _____
OVERPAYMENT _____
TOTAL 87.50

FILED STATE
SECRETARY OF CORPORATIONS
MAR 17 PM 3:57

DANIEL R. VAUGHEN, P.A.

ATTORNEY AT LAW
333 E. NEW YORK AVENUE
COMPU SERVE ID: 72070,1522
FAX: (904) 736-6929



MEMBER
National Academy of
Elder Law Attorneys

Internet: dvaughen@lag.net
P.O. Box 364
DELAND, FL 32721-0364
PHONE: (904) 738-7464

March 12, 1997

Ms. Susan Payne
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

RE: Third Amendment to Articles of Incorporation
taCCor, Inc.
Document Number L87087

Dear Ms. Payne:

Enclosed you will find a corrected check made payable to the Secretary of State. Thank you for your assistance in this matter.

Sincerely,

Carol Haase

Carol Haase
Certified Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
97 MAR 17 PM 3:57

FILING 35
R. AGENT _____
CERT. COPY 52.50
CUS _____
OVERPAYMENT _____
TOTAL 87.50

THIRD AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HICOR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 3:58

The undersigned, being all of the shareholders of all issued and outstanding shares of stock of **Hicor, Inc.**, acting without a meeting, without prior notice, and without a vote, but with mutual consent, pursuant to the authority granted by, and in compliance with, the provisions of §607.0704, **Fla. Stats.** (1995), hereby take the following action:

1. Article 1 of the Articles of Incorporation of **Hicor, Inc.** is hereby amended to read as follows:


ARTICLE I-NAME

The name of the corporation is taCCor, Inc.

In Witness Whereof, the parties hereto have hereunto set their hands and seals this 28th day of February, 1997.

Shareholders:

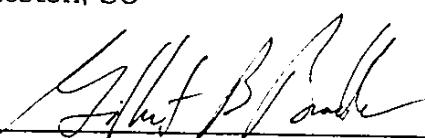
Witnesses



LESLIE W. ORGAN
Charleston, SC



Susan S. Fox



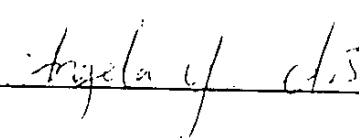
GILBERT B. BRADHAM
McClellanville, SC



Susan S. Fox



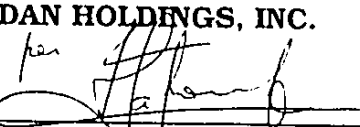
GEORGE P. DARNOS
Toronto, Ont. Canada

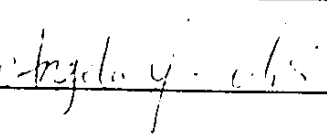


Angela J. Chis

HANS-JOACHIM STEPHAN
Bonn, Germany

MICDAN HOLDINGS, INC.

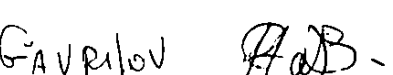

BY: _____
Fabio Saposnik President
Markham, Ont. Canada



Angela J. Chis



Stanislav Neven



GAVRILOV **AB**

Nick G. Vahavio
NICK G. VAHAVIOLOS
Toronto, Ont. Canada

Warren F. Hussey
WARREN F. HUSSEY
Ajax, Ont. Canada

ROBERT W. STEWART, JR.
Greenville, SC

GÜNTHER SCHELAUSKE
Bonn, Germany

taCCor, Inc.

Leslie W. Organ
By **LESIE W. ORGAN**
President

[SEAL]




Angela J. Ellis

Angela J. Ellis

Susan A. Yof

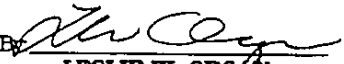
NICK G. VAHAVIOLOS
Toronto, Ont. Canada

WARREN F. HUSSEY
Ajax, Ont. Canada


ROBERT W. STEWART, JR.
Greenville, SC

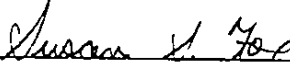
GÜNTHER SCHELAUSKE
Bonn, Germany

taCCor, Inc.


LESLIE W. ORGAN
President

[SEAL]

Robert C. Devlin - witness
Roger G. Burr - witness



**THIRD AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HICOR, INC.**

The undersigned, being all of the shareholders of all issued and outstanding shares of stock of **Hicor, Inc.**, acting without a meeting, without prior notice, and without a vote, but with mutual consent, pursuant to the authority granted by, and in compliance with, the provisions of §607.0704, **Fla. Stats.** (1995), hereby take the following action:

1. Article I of the Articles of Incorporation of **Hicor, Inc.** is hereby amended to read as follows:

ARTICLE I-NAME

The name of the corporation is taCCor, Inc.

In Witness Whereof, the parties hereto have hereunto set their hands and seals this _____ day of _____, 1997.

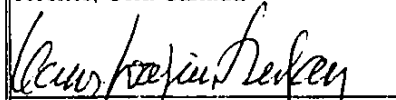
Shareholders:



LESLIE W. ORGAN
Charleston, SC

GILBERT B. BRADHAM
McClellanville, SC

GEORGE P. DARMOS
Toronto, Ont. Canada



HANS-JOACHIM STEFFAN
Bonn, Germany

MICDAN HOLDINGS, INC.

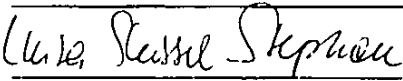
BY:

Fabio Sapoznik President
Markham, Ont. Canada

HOA NGUYEN
Scarborough, Ont. Canada

Witnesses





NICK Q. VAHAVIOLOS
Toronto, Ont. Canada

WARREN F. HUSSEY
Ajax, Ont. Canada

ROBERT W. STEWART, JR.
Greenville, SC

G. Schlauske
GÜNTHER SCHELAUSKE
Bonn, Germany

A. Draut
Angelika Draut
Bonn Germany

taCCor, Inc.

Leslie W. Organ
LESLIE W. ORGAN
President

Susan H. For

[SEAL]