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June 5, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/09/97--01147--006
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Chance & Causseaux, Inc.

To whom it may concern:

Enclosed please find an original of an amendment of the Articles of Incorporation for the above named corporation, together with a check, in the amount of \$35.00, to cover the following costs:

| | |
|--|-----------------|
| Filing Fee for Amendment to Articles of Incorporation | \$ <u>35.00</u> |
| Total | \$ <u>35.00</u> |

Your prompt response in return of a confirmation of the Amendment to the Articles of Incorporation is appreciated.

Thank you for your assistance in this matter.

Sincerely yours,


Scott David Krueger

enclosures

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amend
g/c
N/c

FILED
97 JUN -9 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/11/97

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CHANCE & CAUSSEAUX, INC.

CHANCE & CAUSSEAUX, INC., a Florida corporation formed under the Florida Business Corporation Act, hereby amends its Articles of Incorporation, pursuant to actions duly adopted by unanimous vote of the votes entitled to be cast by the Board of Directors and the Shareholders on the 5th day of June, 1997, at which a quorum of Directors and Shareholders existed and that being a sufficient number of votes cast for approval of the following amendments and deletions, as follows:

- 1) The name of this corporation shall be amended from "CHANCE & CAUSSEAUX, INC." to "CAUSSEAUX & ELLINGTON, INC."
- 2) The name of Wayne Chance shall be deleted as a board of director and as an officer of this corporation.
- 3) The name of Rory P. Causseaux shall be listed as a board of director and as president of this corporation.

In all other respects, the corporation ratifies and confirms its Articles of Incorporation as previously stated.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation, effective the 5th day of June, 1997.

CHANCE & CAUSSEAUX, INC.

Rory P. Causseaux
By: Rory P. Causseaux
Its: President

97 JUN -9 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF ALACHUA

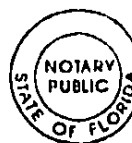
BEFORE ME, the undersigned authority, personally appeared Rory P. Causseaux, to me personally known (yes no) to be the person who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged to and before me that he executed such instrument and was duly authorized to do so on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of June, 1997.

Scott David Krueger
Notary Public

Printed Name: *Scott David Krueger*

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SCOTT DAVID KRUEGER
My Comm Exp. 6/27/97
Bonded By Service Ins
No. CC297521

Personally Known Other L.D.