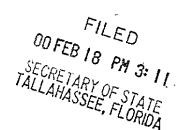
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Examiner's Initials			

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION



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EGAR INC

	(present name)
Pursuant to the provis the following articles of	ions of section 607.1006, Florida Statutes, this corporation adopts of amendment to its articles of incorporation:
FIRST: Amendm or deleted)	nent(s) adopted: (indicate anicle number(s) being amended, added DINECTORS ARE
	ARIAS P/3/T
	REZ V.P.
HOR OF 1S	endment provides for an exchange, reclassification or cancellasued shares, provisions for implementing the amendment if not in the amendment itself, are as follows:
	of each amendment's adoption: <u>February 10, 2000</u> . of Amendment(s) (check one)
The amendment(s action and shareh	s) was/were adopted by the incorporators without shareholder colder action was not required.
The amendment(shareholder actio	(s) was/were adopted by the board of directors without in and shareholder action was not required.
X The amendment(s	s) was/were approved by the shareholders. The number of amendment(s) was/were sufficient for approval.
The amendment(s	e) was/were approved by the shareholders through voting groups.
[The follo	wing statement must be separately provided for each voting group vote separately on the amendment(s).]
The numb approval	
	(voting group)

& .	
	Signed this 15th day of February, 9, 2000
	By L Muldelfus I
	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
•	(A director or incorporator if adopted by the directors or incorporators
	_ GAMALIEL ARIAS
	(Typed or printed name)
	President
	(Title)