

P00000064217

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shapman Acquisition Corp. # P00000064217
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 300003322173
-07/13/00-01040-023
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3. _____ (Corporation Name) (Document #)

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark N.C.
- Other 07-13-00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

cc

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHOPMAN ACQUISITION CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Shopman Acquisition Corp. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

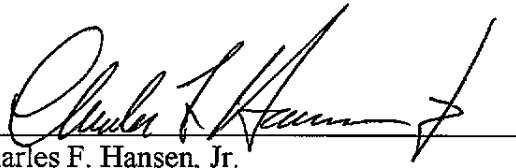
FIRST: The name of the Corporation is **Shopman Acquisition Corp.**

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is **Shopman, Inc.**

FOURTH: The foregoing amendments were duly adopted by the Board of Directors and the sole shareholder of the Corporation as of July 10, 2000 pursuant to action by written consent in lieu of a meeting.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of July 10, 2000.



Charles F. Hansen, Jr.
President

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