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Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 487-6050

October 25, 2000

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-10/31/00--01005--001
*****35.00 *****35.00

To Whom It May Concern:

Please file the following amendment. Enclosed is the fee of \$35.00. My return address and telephone number are listed above. An alternative phone number where I can be reached is (954) 288-5777. Please contact me with any questions or problems.

Thank you.

Dale Wood

FILED
00 OCT 31 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THREE MONKEYS TRADING COMPANY, INC.
A Florida Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I. NAME

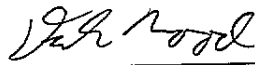
The name of this Florida Corporation is:

Three Monkeys Trading Corporation

SECOND: The date of the amendment's adoption is October 25, 2000.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 25th day of October, 2000.



Dale S. Wood
Incorporator

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TALLAHASSEE, FLORIDA