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BASIC AMENDMENT

MENAHAN, INC.

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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MENAHAN, INC.

1. The following provisions of the Articles of Incorporation of MENAHAN, INC., a Florida corporation, filed with the Secretary of State on March 6, 2001, are amended, as follows:

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

"ARTICLE I - NAME"

The name of this Corporation is: THE MENCO COMPANIES, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on January 23, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24th day of January, 2003.



W. TODD MENKE, President

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