

101000028883

We Slash Your Taxes Up to 70%

and Protect Your Assets Forever!

TRANSMITTAL LETTER

March 28, 2002

800 *****43.75 *****43.75

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: High Flying, Inc.

Enclosed is an original and two (2) copies of the Articles of Amendment to Articles of Incorporation together with a check for \$43.75 payable to the Florida Department of State which represents the filing fee and request for a certified copy.

Once the Articles have been filed please mail to:

Cheri S. Hill Sage International, Inc. 1135 Terminal Way #209 Reno NV 89502 (775) 786-5515

If you have any questions please call me. Thanks for your assistance with this matter.

Sincerely,

Senior Vice President Paula Wheelen gave Authorization Amend & N/C to correct Document. 5/10 20

2002

1135 Terminal Way Suite 209 • Reno, Nevada 89502 • 800.254.5779 • 775.786.5515 Fax 775.786.2013 • www.sageintl.com • corpinfo@sageintl.com





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

CHERI S. HILL SAGE INTERNATIONAL, ICN. 1135 TERMINAL WAY #209 RENO, NV 89502

SUBJECT: HIGH FLYING, INC. Ref. Number: P01000028883

We have received your document for HIGH FLYING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 202A00020965

Rec'd 5/6



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02 MAY - 6

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TRANSMITTAL LETTER

Resubmitted

ATTN: Velma Shepard

May 1, 2002

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Paula Hegi, P.A.

Enclosed is an original and two (2) copies of the Articles of Amendment to Articles of Incorporation together with a check for \$43.75 payable to the Florida Department of State which represents the filing fee and request for a certified copy.

Once the Articles have been filed please mail to:

Cheri S. Hill Cheri S. Hill Sage International, Inc. 1135 Terminal Way #209 Reno NV 89502 (775) 786-5515 If you have any questions please call me. Thanks for your assistance with this matter Sincerely, Cheri S. Hill

Cheri S. Hill Senior Vice President

F STATE PORATIONS 02 MAY -6 PM 3:02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HIGH FLYING, INC.,

Document Number of Corporation: P0100002883

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:

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ARTICLE I. Name. The name of the Corporation is Paula Hegi, P.A.

ARTICLE II. <u>Purpose</u>. The corporation is a professional corporation. The specific purpose is for a licensed real estate agent to transact any or all lawful business for which professional corporations may be incorporated under the laws of Florida, as they may be amended from time to time.

SECOND: The date of each amendment's adoption is March 28, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the director(s) without shareholder action and shareholder action was not required.

March 28, 2002

Paula Hegi, Director