200/12666



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NEW FILINGS Profit Not for Profit Limited Liab Domesticatio Other OTHER FILING	it oility on	AMENDMENTS Amendment Resignation of R Change of Regist Dissolution/With Merger REGISTRATION/Q	A., Officer/Director AR 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Annual Repo		Foreign Limited Partnersh Reinstatement Trademark Other		
R2E031(7/97)			Examiner's Initials	

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T BROWN DEC 1 2 2001

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**



Psymple Town Corp. P01000112666

corporation adopts the following artic	1006, Florida States of amendment to i	tutes, this Florida profit ts articles of incorporation:			
FIRST: Amendment(s) adopted:		•			
Article I - The name of the co	rporation is:				
Originally submitted:] Change to: (Please change the	Psymple Town Corp. c name to PsympleTo	wn Corp.)			
Article VI - The name and address of the incorporator is:					
Originally submitted: Alexander M. Valdez (address correct) Change to: Alexander M. Valdes (please correct last name)					
Article VII - The initial officer(s) and/or directors of the corporation is/are:					
N D Change to: Alexander M. V	Alexander M. Valdez Airiam Gonzale z Dacier Valdez Aldes (please change l Alease change last na	Vice-President/Treasurer Vice-President/Secretary last name)			
SECOND: The date of each amendment's adoption:					
December 3, 2001					
THIRD: Adoption of Amendment(s):					
The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.					
Signed this 4 day of Dec	•	_, 2001.			
alefander M. Voldes					
Alexander M. Valdes, President		· · · · · · · · · · · · · · · · · · ·			