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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

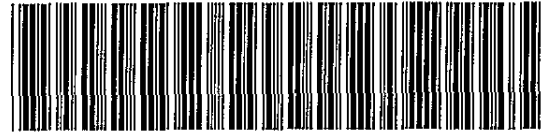
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300
1150 Cleveland Street
Clearwater, FL 33755

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February 24, 2003

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: DeCoven Systems, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the above-named corporation. Also enclosed is our firm's check in the amount of \$43.75 representing payment of the following:

Filing fee	\$35.00
Certified Copy fee	8.75

Please file the enclosed document and return a certified copy to the undersigned.

Very truly yours,

BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.


Gary N. Strohauser

GNS/kc
Encls.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DeCoven Systems, INC.

1. Article I of the Articles of Incorporation of DeCoven Systems, Inc. is deleted in its entirety and the following is added in its place:

ARTICLE I

The name of this corporation shall be: DeCoven, Inc.

2. The foregoing Amendment was adopted by the shareholders of this corporation on the 7th day of February, 2003.

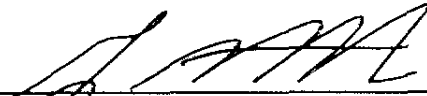
IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 7th day of February, 2003.


Robert Dersham

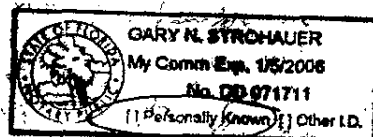
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of February, 2003, by Robert Dersham, President of DeCoven Systems, Inc., on behalf of said corporation. He is personally known to me or has produced _____ as identification.

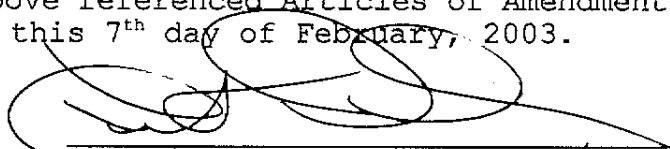

NOTARY PUBLIC

My Commission Expires:

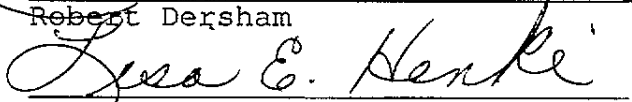


CONSENT AND RATIFICATION OF STOCKHOLDERS

The undersigned, being the holders of all the issued and outstanding shares of stock of the within corporation, hereby consent to and adopt the above referenced Articles of Amendment to Articles of Incorporation, this 7th day of February, 2003.



Robert Dersham



Lisa E. Henke