

P04000010047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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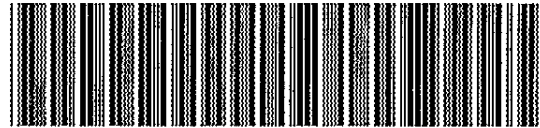
(Business Entity Name)

(Document Number)

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04 MAR -4 PM 4:37
SECRETARY OF STATE
FALLS CHURCH, VA

NC
T. Lewis 3/10/04

SOMERSET INVESTMENT MANAGEMENT, INC.

March 1, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment

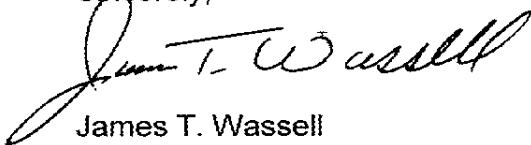
Gentlemen:

We wish to change the name of our corporation, SOMERSET INVESTMENT MANAGEMENT, INC., to SOMERSET CORPORATION. Therefore, we are enclosing Articles of Amendment for Name Change, together with our check in the amount of \$43.75, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

If for any reason whatsoever you are unable to file the above or should you have any questions, please call me collect at (941) 378-9769.

Sincerely,



James T. Wassell
President

enclosure

ARTICLES OF AMENDMENT FOR NAME CHANGE

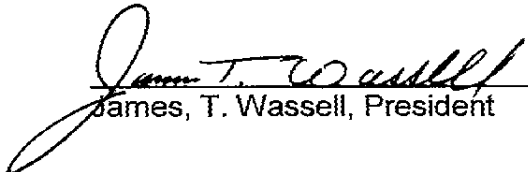
1. The Articles of Incorporation of **SOMERSET INVESTMENT MANAGEMENT, INC.**, a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on January 13, 2004 and assigned document number P04000010047, be and they hereby are amended in the following particular:

Article 1, be and it hereby is amended to read as follows:

ARTICLE 1, NAME

The name of the corporation shall be **SOMERSET CORPORATION**.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of March, 2004.


James, T. Wassell, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared James T. Wassell, as President of the corporation, on behalf of the corporation, who is personally known to me, and who, after being duly sworn, deposes and says that the statements made in the above Articles of Amendment are true to the best of his/her knowledge and belief.

WITNESS, my hand and official seal this 1ST day of MARCH, 2004.


Notary Public, State of Florida



Erin Hall
My Commission DD140615
Expires April 05, 2004

(SEAL)