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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : RICHARD K. BRITTON LAW OFFICES

Account Number: 120030000039 Phone

: (904)353-0050

Fax Number

: (904)353-0051

BASIC AMENDMENT

FULL CIRCLE CHARACTERS INC

	AM 10: 2%	OF CORPORATION
別に回	05 FEB 14	A ISION OF CO

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2/14/2005

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **FULL CIRCLE CHARACTERS**



22

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted

NAME CHANGE

Old Name:

Full Circle Characters, Inc.

New Name: Full Circle Charters, Inc.

SECOND:

The date of each amendment's adoption: 2-04-05

THIRD:

Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on 2-04-05

President, Richard D. Gray N2 9000

5/60 · 保护第三位 营业扩展。

BEET TO ENGLISH SECTION OF TAXABLE

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