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CAPITOL SERVICES d/b/PARALEGAL & ATTORNEY S		
(Requestor's Name)		4000020604241
1406 Hays Street, Suit	e 2	4000020604241 -01/16/9701070014
(Address)	(904) 656-3992	*****87.50 *****87.50
Tallahassee, FL 32301 (City, State, Zip)	(Phone #)	OFFICE USE ONLY
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1. Mississippi (Confortion Name) 2.	Trading Inc	(Document #)
(Corporation Name)		(Document #)
3		(Document #)
(Corporation Name	6)	(Document w)
4(Corporation Nam	e)	(Document #)
Walk in Pick up t	ime	Certified Copy
Mail out Will wai	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
	Ámendment	
	Resignation of R.A., Office	a Director
 	Change of Registered Age	no.
 	Dissolution/Withdrawal	<u>"</u>
	DISSOLUTION VARIAGEAVAI	77.70
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	N. HENDRICKS JAN 1 6 1997
Annual Report	Foreign	005 170, 9c Xx
Fictitious Name	Limited Partnership	1 2 5gc x
Name Reservation	Reinstatement	N HENDRICKS JAN' 1 6 1997
I I	1011.00.00.100.10	MI I Imian

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

97 JAN 16 PH 2:50
ALLAHASSEE, FLORIDA

OF

ARTICLES OF INCORPORATION

OF

MISSISSIPPI TRADING, INC.

Under Section 607.1003 of the Florida Business Corporation Act

The undersigned, being all of the shareholders of Mississippi Trading, Inc., a Florida corporation, for the purpose of amending the Articles of Incorporation, do hereby certify that:

FIRST: The name of the corporation is Mississippi Trading, Inc.

SECOND: Article I of the corporation's Articles of Incorporation, which states that the name of the corporation is Mississippi Trading, Inc., has been amended so as to read, in its entirety, as follows:

"The name of this corporation is MFB INC."

THIRD: The date of adoption was January 10, 1997.

IN WITNESS WHEREOF, we have executed this instrument this 10th day of

January, 1997.

MISSISSIPPI TRADING, INC.

Jerry Kipperman, Shareholder, Sec.

Ronald Kipperman, Shareholder, Pres.