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April 15, 1998

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VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Khoury & Associates, Inc.

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Amendment in connection with the above-referenced corporation, together with a check in the amount of \$43.75 in payment of the filing fee and the cost of a Certificate of Status.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Marlis J. Spear
Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Randall R. Hodge, Esq.
James E. L. Seay, Esq.

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FILED
98 APR 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 16 PM 12:17
DIVISION OF CORPORATION

4/16
John Name Chang

KHOURI & ASSOCIATES, INC.

ARTICLES OF AMENDMENT

FILED

98 APR 16 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Khouri & Associates, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is Khouri & Associates, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to KHOURI VENTURES, INC.

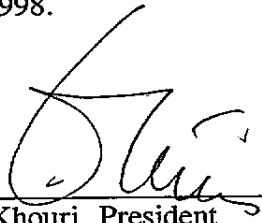
ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on April 13, 1998.

ARTICLE IV

This Amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 13th day of April, 1998.



Zahi W. Khouri, President