

ACCOUNT NO. : 072100000032

43121292

000002098860--6

REFERENCE : 273476

AUTHORIZATION : Tatucia

COST LIMIT : \$ 87.50

ORDER DATE: February 26, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 273476-005

CUSTOMER NO: 4312129

CUSTOMER: Ms. Hazel Gianatiempo

Dickenson Murdoch Rex & Sloan, Suite 410

980 North Federal Highway

Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: J R BIRKETT & SONS, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

M. HENDRICKS FEB 2 6 1997

ARTICLES OF AMENDMENT

TO

97 FEB 26 PH 3: 05 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J R BIRKETT & SONS, INC.

Article I of the Articles of Incorporation of J R BIRKETT & SONS, INC. is 1. amended to read as follows:

ARTICLE I

<u>NAME</u>

The name of this Corporation is:

YORKCLOUD INCORPORATED

II The foregoing amendment was unanimously adopted by the shareholders of this Corporation on January 1, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of January 1 1997.

DAVID M.B. SNOWDON, President

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