

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FILED
97 OCT 13 PM 12:28
TALLAHASSEE, FLORIDA

Paymore Purchasing &
Supply Inc

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ___ Art of Inc. File _____
- ___ LTD Partnership File Name
- ___ Foreign Corp. File Change
- ___ L.C. File Amend
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status¹ _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
97 OCT 13 AM 9:42
DIVISION OF CORPORATION

AMENDMENT TO
ARTICLES OF INCORPORATION
CAYMAN PURCHASING & SUPPLY, INC.

FILED
97 OCT 13 PM 12:22
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the director of Cayman Purchasing & Supply, Inc., does hereby amend the Articles of Incorporation of the Company as follows:

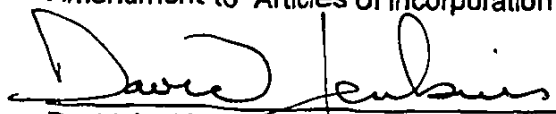
ARTICLE I

NAME

The name of this corporation shall be PATAGONIA GOLD CORPORATION.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on October 5, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on October 5, 1997.


David Jenkins, President

The foregoing instrument was acknowledged before me on October 5, 1997 by David Jenkins, who is personally known to me, or who has produced _____ as identification.


Notary Public

My commission expires:

