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April 23, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/27/98-01085-003
*****35.00 *****35.00

FILED
98 APR 27 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTENTION: AMENDMENT SECTION

RE: Amendment to Articles of Incorporation of Acquisitions Alex Channing, A Corporation

Dear Sir/Madam:

Enclosed please find check number 6503 from Patricia E. Kahn, P.A. in the amount of \$35.00 payable to you representing payment for the filing of the above referenced Amendment to Articles of Incorporation.

Enclosed is the original and one copy for the Amendment to Articles of Incorporation for filing, along with a self-addressed, stamped envelope for your use in returning the copy of our document.

Thank you for your anticipated cooperation and assistance in this regard.

Very truly yours,

Patricia E. Kahn (as)

PATRICIA E. KAHN

PEK/as
Enclosure

N/C

VS MAY 4 1998

AMENDMENT TO ARTICLES OF INCORPORATION
OF ACQUISITIONS ALEX CHANNING, A CORPORATION

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ARTICLE I

NAME OF CORPORATION

The name of the Corporation is ACQUISITIONS ALEX CHANNING, A CORPORATION.

ARTICLE II

AMENDMENT ADOPTED

The amendment to the Articles of Incorporation adopted pursuant to Section 607, of the Florida Statutes is as follows:

1. The name of the Corporation will be changed from ACQUISITIONS ALEX CHANNING, A CORPORATION to ALEX CHANNING INCORPORATED.

ARTICLE III

DATE OF ADOPTION

The above amendment to the Articles of Incorporation was adopted by unanimous vote of the shareholders and directors at the annual meetings of the shareholders and directors held March 30, 1998.



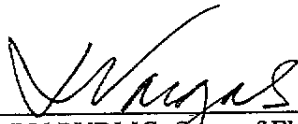
ALEX CHANNING
PRESIDENT/DIRECTOR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, personally appeared ALEX CHANNING, to me well known and known to me to be the individual described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Director, respectively, of the above named corporation, and severally acknowledged to and before me that she executed such ARTICLE OF AMENDMENT as the designated officer of said corporation, and that the seal affixed there is the corporation and that is was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation, and who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 30th day of March 1998.

My commission expires:



NOTARY PUBLIC, State of Florida
Printed Name: _____

