

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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SPECIAL INSTRUCTIONS _____

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TALLAHASSEE, FLORIDA

File First
97 JAN 31 AM 11:12
DIVISION OF CORPORATION
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ART AMENDtmw

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AZA IV INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on May 10, 1993. Document Number P93000033724.

FIRST: The name of the corporation is Aza IV Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE I - NAME

Change in the name of the corporation:

From: Aza IV Inc.

TO: Providence Enterprises Inc.

THIRD: This amendment was approved by a unanimous vote of the Directors and shareholders of the corporation which was a sufficient number to approve the amendment, on the 29th day of January, 1997.

Aza IV Inc.

BY: Aza Lee Green
Aza Lee Green, President/Director

ATTEST:

Aza Lee Green
Aza Lee Green, Secretary/Director

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