

P93000037004

SCANDINAVIAN COVERS, INC.
2716 FORSYTH ROAD, SUITE 107
WINTER PARK, FL 32792-8204

September 16, 1998

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

900002644559--4
-09/21/98--01075--003
*****35.00 *****35.00

Enclosed please find 2 copies of our Articles of Amendment effective September 16, 1998.

We have also enclosed out check for \$35.00 as the filing fee for filing this amendment to our articles of incorporation.

If you have any questions, please let us know.

Sincerely,

Mihai & Juliana Fazecas
Shareholders

FILED
98 SEP 21 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


N.C.
9-24-98
CC

**ARTICLES OF AMENDMENT
AMENDMENT TO ARTICLES OF INCORPORATION
SCANDINAVIAN SPA COVERS, INC.**

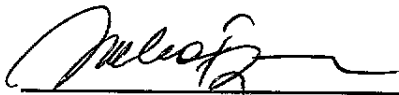
Scandinavian Spa Covers, Inc. is making an amendment to its Articles of Incorporation effective September 16, 1998. This amendment is being prepared as per Section 607.0120 of the Florida Statutes.

Effective September 16, 1998 Scandinavian Spa Covers, Inc. will change its name to Scandinavian Covers, Inc. This name change affects ARTICLE I of the original Articles of Incorporation Filed.

This Articles of Amendment was adopted by the shareholders of the corporation on September 16, 1998.



Mihai Fazecas



Juliana Fazecas

Pres.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA