

Simon, Green & Associates, Inc.
Certified Public Accountants

P93000047335

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Jacksonville, Florida 32256
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July 31, 1997

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

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-08/04/97--01074--008
*****35.00 *****35.00

SUBJECT: ZECHER & ASSOCIATES, INC.
Document Number P93000047335

Enclosed is an original and one (1) copy of amendments to the articles of incorporation and a check for \$35.00 to cover the filing fee.

Regards,

Nicholas T. Simon
Nicholas T. Simon
Certified Public Accountant

NTS/gs
enclosures

Gail GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 8-13
DOC. EXAM TLW

FILED
97 AUG -4 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 8/13 *Amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZECHER AND ASSOCIATES, INC.

Document Number P93000047335

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97 AUG -4 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE III. NATURE OF BUSINESS

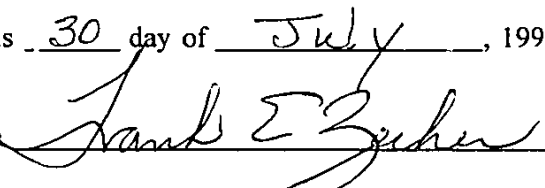
Amend to read: The sole purpose of this corporation is the operation of an Amway distributorship.

SECOND: The date of the amendments' adoption: **JULY 1, 1997**

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30 day of July, 1997.

Signature



FRANK E. ZECHER

Incorporator