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March 6, 1997

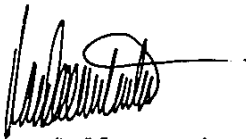
FILED  
97 MAR 12 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Dept of State  
Amendment Section  
P.O.Box 6327  
Tallahassee, Florida 32314

Re: JACK HATCHER, INC.

Dear Sir:

Enclosed are articles of amendment on the above and my check for \$87.50 for the filing fee and certified copy. Please file and let me know if you have any question about this.



Randall N. Thornton

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-03/11/97--01027--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Since gave authorization to  
remove "and" from the new  
name. 3/17 JS*

*N/C*

VS MAR 17 1997

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
JACK HATCHER, INC.

FILED  
97 MAR 12 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I. NAME OF CORPORATION

~~THE~~ The name of this corporation shall be JACK HATCHER  
~~COMPANY~~ COMPANY.

SECOND: The date of adoption of the amendment was  
January 30, 1997.

THIRD: Adoption of Amendment was by unanimous consent of  
shareholders.

Dated January 30, 1997

JACK HATCHER, INC

BY: 

Jack Hatcher, President

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 31 day of January, 1997, by Jack Hatcher.

Loretta Ellis  
Notary Public, State of FLA  
My Commission Expires: \_\_\_\_\_

Personally known ✓ or produced identification  
Type of Identification Produced \_\_\_\_\_

