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AKSELL & VARGO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELLORS AT LAW

REAL ESTATE  
BUSINESS TRANSACTIONS  
CIVIL TRIAL PRACTICE  
CONSTRUCTION LAW

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FORECLOSURE  
BANKRUPTCY  
LANDLORD / TENANT  
PUBLIC HOUSING

FILED  
JAN 27 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 24, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314  
Attn: Amendments

300002069833--5  
-01/28/97--01053--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Articles of Amendment

To Whom It May Concern:

Enclosed are two (2) "Articles of Amendment" for two (2) corporations owned by the same parties, Allan C. Aksell and Vicki M. Vargo.

Please process the name change Amendment for "Aksell & Vargo, P.A." first to change its name to "AVHoldings, Inc."

Second, process the name change Amendment for "Vicki M. Vargo, P.A." to transfer the free name of "Aksell & Vargo, PA" name to be the new name of "Vicki M. Vargo, P.A."

Also enclosed is a check for \$70.00 representing the \$35.00 name change fee for both corporations, and copies of the Articles of Amendment for you to stamp and return.

Please give me a call if you have any questions.

Sincerely,



Allan C. Aksell

N/c

VS FEB 3 1997

Articles of Amendment for  
**Aksell & Vargo, P.A.**

**FILED**  
97 JAN 27 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to a meeting of the Board of Directors of Aksell & Vargo, P.A., a Florida Professional Association,

*BE IT RESOLVED THAT*

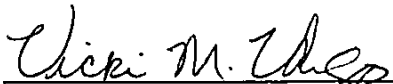
1. Effective January 1, 1997, the Articles of Incorporation are amended to reflect that the name of the Corporation shall be changed to:

**AVHoldings, Inc.**

2. Effective January 1, 1997, the former Corporate name, "Aksell & Vargo, P.A.", shall be sold, assigned, transferred, and conveyed to an affiliated corporation, Vicki M. Vargo, P.A., a Florida professional association, for its use and enjoyment.
3. These Articles of Amendment are adopted by the unanimous consent of the Board of Directors and without shareholder action, and no shareholder action is required.

*ADOPTED on January 1, 1997, by:*

  
Allan C. Aksell, Director

  
Vicki M. Vargo, Director