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(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

ADR Application Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

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(Document #)

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3

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R A, Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

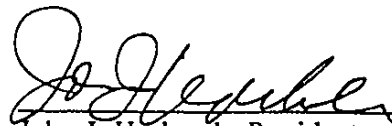
ADR APPLICATIONS, INCORPORATED

1. Article 4 of the Articles of Incorporation of ADR APPLICATIONS, INCORPORATED amended as follows:

"The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of common voting stock having a par value of \$1.00 per share."

2. The foregoing amendment was adopted by all of the shareholders of the corporation on 4/3/97, 1997.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on 4/3/97, 1997.


John J. Upchurch, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3rd day of April, 1997, by John J. Upchurch, as President of ADR Applications, a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ as identification.

NOTARY PUBLIC:

Sign: Mary L. Struble
Print: Mary L. Struble
State of Florida At Large
(Seal)
My Commission Expires:
Title/Rank: _____
Commission Number: _____



MARY L. STRUBLE
MY COMMISSION # CC321280 EXPIRES
November 3, 1997
BONDED THRU TROY FAIR INSURANCE, INC.