

JOHN A. YAUN

ATTORNEY AT LAW

P.O. BOX 756

CLEWISTON, FLORIDA 33440

848 WEST VENTURA AVENUE

TELEPHONE: (941) 983-8175

TELECOPIER (941) 983-0220

March 4, 1998

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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-03/09/98--01123--001
*****35.00 *****35.00

Re: Articles of Amendment of D's Country Store, Inc.

Dear Madam or Sir:

Enclosed please find the following items regarding the above referenced matter:

1. The original and one copy of Articles of Amendment to Articles of Incorporation of D's Country Store, Inc.
2. My check payable to your order in the amount of \$100.00 as filing fee for filing the Articles of Amendment.
3. Self-addressed stamped envelope.

Please file the enclosed original of the Articles of Amendment. In addition, please conform and return the enclosed copy of the Articles of Amendment, in the also enclosed self-addressed stamped envelope.

If there are any questions or problems concerning my request, please contact me.

Sincerely,

John A. Yaun
John A. Yaun

JAY/mkc
Enclosures

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'S COUNTRY STORE, INC.

1. Article I of the Articles of Incorporation of D'S COUNTRY STORE, INC., is amended to read as follows:

ARTICLE I. NAME AND ADDRESS.

The name of this corporation is MONTURA TRADING POST, INC.

2. The foregoing Amendment was adopted by the unanimous approval of all shareholders of this corporation on the 28th day of FEB., 1998.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment on the 28th day of FEB., 1998.

James M. Dickson
James M. Dickson, President

Attest:

Irma D. Branaman
Irma D. Branaman,
Vice President/Secretary/Treasurer

THIS INSTRUMENT PREPARED BY:
John A. Yaun, Attorney at Law
848 West Ventura Avenue
Clewiston, Florida 33440
941/983-8175

98 MAR 89 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED