

P94000088481

THALAMUS CORP.
860 PISA LANE
KISSIMMEE, FLORIDA 34758

FILED
97 APR -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 22, 1997

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

800002087648--0
-02/14/97--01023--005
*****35.00 *****35.00

RE: Thalamus Corp. (P94000088481)

Enclosed for filing is the executed and notarized original ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THALAMUS CORP., A FLORIDA CORPORATION, together with a check for the \$35.00 filing fee required under Section 607.0122(10) of the Florida Statutes (1995).

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

THALAMUS CORP.

Carol Marie Pepe
As Sole Shareholder

RSW:ld
CLIENTS\CARRICK\THALAMUS\STAT01\Z.L.T.
enclosures

V8 APR 8 1997

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1997

CAROL MARIE PEPE
THALAMUS CORP.
860 PISA LANE
KISSIMMEE, FL 34758

SUBJECT: THALAMUS CORP.
Ref. Number: P94000088481

We have received your document for THALAMUS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00009084

RECEIVED
97 APR -4 AM 10:29
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THALAMUS CORP.,
a Florida corporation**

FILED
97 APR -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1001 and 607.1002, Florida Statutes, **THALAMUS CORP.** adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: the name of the corporation is **THALAMUS CORP.**

SECOND: the principal place of business of this corporation shall be:

860 Pisa Lane
Kissimmee, Florida 34758

THIRD: the number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

FOURTH: the name and address of the registered agent of the corporation is:

Carol Marie Pepe
860 Pisa Lane
Kissimmee, Florida 34758

FIFTH: the names and addresses of the incorporators of this corporation are hereby deleted pursuant to Section 607.1002(4) of the Florida Statutes as information that is solely of historical interest.

These Articles of Amendment to the Articles of Incorporation of this corporation were duly adopted by unanimous written consent of the undersigned sole shareholder and director of the corporation without a meeting, which consent was given in accordance with the provisions of Section 607.0704 of the Florida Statutes. Pursuant to Section 607.1006(1)(f) of the Florida Statutes, the undersigned hereby certifies that the number of votes cast in favor of the amendment by the shareholders was one (1), which number was sufficient for approval.

Dated: January 22, 1997



Carol Marie Pepe
As Sole Shareholder
Sole Director

STATE OF FLORIDA

COUNTY OF OSCEOLA

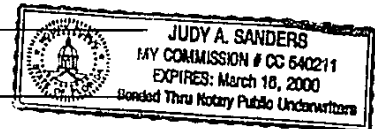
The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, this ____ day of January, 1997, by CAROL MARIE PEPE, as sole shareholder of THALAMUS CORP., (who) is personally known to me or who produced Florida Driver's License # _____ as identification; and who did/did not take an oath.

Judy A. Sanders
Notary Public - State of Florida

Print Name: Judy A. Sanders

Commission # _____

My Commission Expires _____



To whom it may concern,

I (Carol Pepe) hereby am
familiar with and accept
the duties and responsibilities
as registered agent for
Thalamus Corp.

Thank-you

Carol Pepe

Letter #

697A00009084