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LAW OFFICES
RICE ROSE & SNELL
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

www.ricerosesnell.com

MAIN OFFICE

20 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32118
TELEPHONE (904) 257-1222
FAX (904) 258-9694

MAILING ADDRESS
POST OFFICE BOX 2599
DAYTONA BEACH, FL 32115

FLAGLER OFFICE

1 FLORIDA PARK DRIVE SOUTH
SUITE 301
PALM COAST, FL 32137
TELEPHONE (904) 445-9007

PAUL E. RICE, JR.
JAMES L. ROSE
GREGORY D. SNELL
BYRON R. CORNWELL

March 19, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Product Quest, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the cost.

Thank you for your assistance in this matter.

Sincerely,

James L. Rose

JLR/bjr
Encs.

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*****35.00 *****35.00

VS MAR 25 1998

N/C

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

