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PERSONAL INJURY  
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TRIAL PRACTICE  
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Paul W. Hitchens  
Robert "Bo" Michael

September 8, 1997

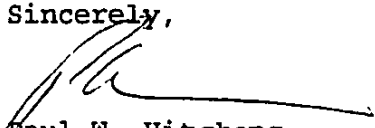
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

In re: Articles of Amendment for Working Cow, Inc., f/k/a  
Eng Pap, Inc.

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment for Working Cow,  
Inc., f/k/a Eng Pap, Inc. Also enclosed is a check in the amount  
of \$35.00 to cover the filing fee.

Sincerely,

  
Paul W. Hitchens  
PWH/pwa  
Encls.

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-09/11/97--01077--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 SEP 11 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JWH  
9/17

N/c Amend

ARTICLES OF AMENDMENT

ENG PAP, INC.

PURSUANT to Florida Statutes Section 607.177(2) and Section 607.187 (2), the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. The corporate name shall be changed to:  
WORKING COW, INC.
2. The foregoing amendment was adopted on the 8 day of Sept, 1997, by a unanimous vote of the shareholders of the corporation as evidenced by the Resolution attached hereto and incorporated herein by reference, having been executed by all the shareholders of the Corporation.

IN WITNESS WHEREOF, we, the undersigned have executed these Articles of Amendment this 1 day of Sept, 1997.


  
TIMOTHY C. ENGEL  
Director/Shareholder/President

  
LINDA M. ENGEL  
Director/Shareholder

  
SONIA P. PAPPAS  
Director/Shareholder

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 8 day of Sept, 1997, by TIMOTHY C. ENGEL, LINDA M. ENGEL and SONIA P. PAPPAS, Directors/Shareholders, to me well known and known to be all of the shareholders of WORKING COW, INC., f/k/a ENG PAP, INC.

Prepared by:  PAUL W. HITCHCOCK  
COMMISSION # CC 427736  
EXPIRES DEC 19, 1998  
ISSUED THRU  
ATLANTIC BONDING CO., INC.

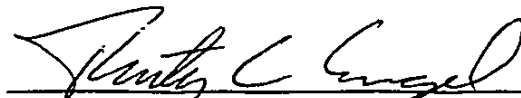
  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

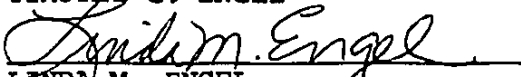
RESOLUTION


All of the Shareholders and Directors named in the Articles of Incorporation for ENG PAP, INC., being present, upon motion duly made and carried it is;

RESOLVED that ENG PAP, will change its corporate name to WORKING COW, INC. by filing Articles of Amendment with the Secretary of State's Office.

DATED this 8 day of Sept., 1997.

  
TIMOTHY C. ENGEL

  
LINDA M. ENGEL

  
SONIA P. PAPPAS