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ALBERT A. SANCHEZ, JR., P.A.

ATTORNEY AT LAW  
BELLE HAVEN OFFICE BUILDING  
1133 FOURTH STREET  
SARASOTA, FLORIDA 34236

MAILING ADDRESS  
POST OFFICE BOX 49495  
SARASOTA FLORIDA 34230 9495

TELEPHONE (941) 952-9600  
FACSIMILE (941) 954-9028

February 20, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dept. of State  
Division of Corps.  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporation Name Change

Dear Sir or Madam:

Please file the enclosed Articles of Amendment of Nile Imports, Inc. I have enclosed a check in the amount of \$35.00 to cover the expense.

Thank you for your assistance and should there be any questions, please do not hesitate to contact our office.

Very truly yours,

*Demetrius J. Dawkins*

Demetrius J. Dawkins  
Legal Assistant

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encl.

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97 MAR -7  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
NILE IMPORTS, INC.

By unanimous consent of all of the shareholders of Nile Imports, Inc., a Florida corporation, at a meeting held for that purpose on February 19, 1997, the following amendment to the Articles of Incorporation was adopted:

AMENDMENT I.

1. Article I of the Articles of Incorporation of Nile Imports, Inc., is amended to provide that the name of the Corporation shall be Capricorn II, Inc.

2. This Amendment shall be effective on the date of filing of these Articles of Amendment.

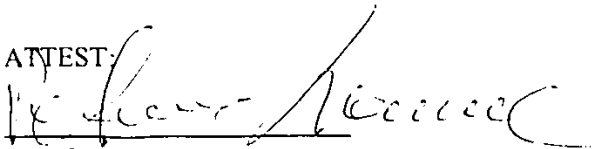
Dated this 19th day of February, 1997.

NILE IMPORTS, INC.

By: 

Peter Lane, President

ATTEST:

  
Peter Lane, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

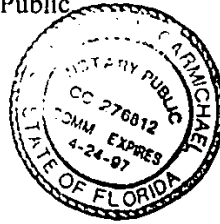
BEFORE ME, this day personally appeared Peter Lane, to me well known who  
acknowledged before me that he executed the foregoing Articles of Amendment as President and  
Secretary of Nile Imports, Inc., a Florida corporation, voluntarily and for the purposes therein  
expressed.

Dated this 19th day of February, 1997.

*Demetrius J. Carmichael*

Print Name: Demetrius J. Carmichael

Notary Public



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