P96000030476

Bills And Reg	LIIS INC.	e
	Ker Ave., Suite D Address	
Greenshon City/State/2	7, NC 27407 Tip Phone #	Office Use Only
CORPORATION 1	NAME(S) & DOCUMENT NUI	MBER(S), (if known):
, -	,	Document #) 2000025306521 -05/20/9801006029 Document #) *****35.00 ******35.00
3. (Corpo	oration Name) (L	Document #)
4(Corpo	oration Name) (I	Document #)
□ Walk in □ Mail out □	Pick up time Will wait Photocopy	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Dir	ector 78 98
Limited Liability	Change of Registered Agent	LCRE TA
Domestication	Dissolution/Withdrawal	TAR ASS
Other	Merger	P T
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	HAY 19 PH 3: 43 CRETARY OF STATE CAHASSEE, FLORIDA
Fictitious Name	Foreign	Same People have # P96 0000 86485
Name Reservation	Limited Partnership	# P96 0000 86485
	Reinstatement	
	Trademark	The same
	Other	name charge 5-20-90

Examiner's Initials

FILED

98 MAY 19 PM 3: 43

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Bills and Mills, Inc.
•
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Bills I, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: Th	e date of each amendment's adoption: April 23, 1997
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
D	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	ned this 15 day of April 1998.
Signature	Cillado President
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	William B. Rhodes Typed or printed name
	President