

P96000036785



JOHN M. CAMPBELL

Attorney At Law

FILED
97 MAR -3 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 27, 1997

Division of Corporations
Florida Department of State
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

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-03/03/97--01081-014
*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of
PROGRESSIVE MARKETING, INC., Document Number 96000036785

Dear Sir or Madam:

Please find enclosed for filing, the original Articles of Amendment to the Articles of Incorporation of PROGRESSIVE MARKETING, INC., Document Number 96000036785. I am also enclosing a copy of the Amendment for certification and return to me. A check in the amount of \$35.00 to cover the filing fee is included with this letter.

If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

John M. Campbell

JMC/cjf
Enclosures

cc w/ encl: Progressive Marketing, Inc.

N/C

V8 MAR 6 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESSIVE MARKETING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, Secretary of Progressive Marketing, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

AMENDMENT

Article I of the current Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME


The name of the corporation shall be:

JULIA INTERNATIONAL, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the sole shareholder and sole director of the Corporation on February 27, 1997.

The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set his hand and seal this 27th day of February, 1997.



Daniel A. Badran, Secretary