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ACCOUNT NO. : 072100000032  
REFERENCE : 831424 7182592  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 43.75

FILED  
00 SEP 14 PM 4:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : September 14, 2000

ORDER TIME : 3:19 PM

ORDER NO. : 831424-005

CUSTOMER NO: 7182592

700003393947--4

CUSTOMER: Natalee Herrig, Esq.  
Natalee Herrig, Esq.  
7150 Rustic Acres

Sarasota, FL 34241

DOMESTIC AMENDMENT FILING

NAME: ELITE AGENCY SERVICES  
MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

*N. C.*

6 OCT 11 2000 SEP 15 2000

RECEIVED  
00 SEP 14 PM 4:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ELITE AGENCY SERVICES MANAGEMENT, INC.**

FILED  
00 SEP 14 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 15th day of August, 2000, as follows:

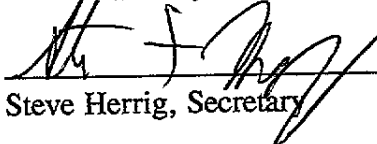
1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I.  
NAME:**

1. The name of the corporation is: HERRIG ENTERPRISES, INC., a Florida corporation.

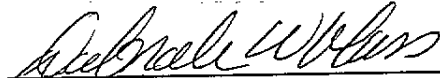
2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders and all of the directors of the Corporation on the 15th day of August, 2000, and are effective as of 5:00 P.M. on that date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this \_\_\_\_ day of \_\_\_\_\_, 2000.

  
\_\_\_\_\_  
Steve Herrig, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13 day of Sept, 2000, by Steve Herrig, Secretary of ELITE AGENCY SERVICES MANAGEMENT, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
Name: DEBORAH W. GLASS  
Notary Public

My Commission Expires: 1/27/01

MY DOCUMENTS/EASM NAME CHANGE

