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DEC 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 12, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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*****35.00 *****35.00


Re: Page One America, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and a copy of the Articles of Amendment for the above corporation. Please file these Articles of Amendment at your earliest opportunity and return a copy to me. Please use the enclosed self-addressed envelope for this purpose.

Thank you.

Yours truly,


Jefferson F. Riddell

JFR/pjc
enclosures
cc:

N/C

VS DEC 30 1996

ARTICLES OF AMENDMENT

of

Page One America, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Striper One, Inc.

2. The foregoing amendment was adopted by both the Shareholders and Directors on December 7, 1996. There is only one class of stock and the Shareholders unanimously approved the amendment.

In witness whereof, I, the undersigned, have executed these Articles of Amendment on December 10, 1996.


Fred R. Niedrich, President

Consent

The undersigned, as the only Directors and/or Shareholders of Striper One, Inc. f/k/a Page One America, Inc., consent to this amendment.


Fred R. Niedrich, Sole
Shareholder and Director