

YAMPOLSKY, MANDELOFF, SILVER & COMPANY, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

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CONSULTANT TO THE FIRM

June 1, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Re: Aase Eriksen Associates, Ltd. Inc.

Dear Sir or Madam:

Please find enclosed an original and a copy of the Articles of Amendment for Aase Eriksen Associates, Ltd. Inc. that corrected the corporation's legal name, along with a check of \$35 for the filing fee.

Please feel free to call should you have any questions regarding this filing.

Sincerely yours,



Michelle Kuo, CPA

Enclosures

FILED
97 JUN 16 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
MFG

FILED

97 JUN 16 AM 10:36

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of A. E. A. ASSOCIATES LIMITED, INC., a Florida corporation, filed in Tallahassee, Florida on July 22, 1996, be and they hereby are amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is AASE ERIKSEN ASSOCIATES LTD., INC.

2. The foregoing amendment was unanimously adopted by the shareholders and directors of the corporation on the 24th day of April, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of April, 1997.

A. E. A. ASSOCIATES LIMITED,
INC., now known as AASE ERIKSEN
ASSOCIATES LTD., INC.

BY Aase Eriksen
AASE ERIKSEN, President

BY Aase Eriksen
AASE ERIKSEN, Secretary

PA
STATE OF FLORIDA
COUNTY OF SARASOTA *Phila*

BEFORE ME, the undersigned authority, personally appeared AASE ERIKSEN, President and Secretary of A. E. A. ASSOCIATES LIMITED, INC., now known as AASE ERIKSEN ASSOCIATES LTD., INC., known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.