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CAPITOL SERVICES PARALEGAL & ATTO (Requestor's Na	RNEY SERVICE BUREAU, INC.	600 <u>0020</u> 004264
1406 Hays Street, Suite 2		01/16/9701070005
(Address)	20001	*****87.50 *****87.50
Tallahassee, FL		OFFICE USE ONLY
(City, State, Zi	p) (Phone #)	
	ME(S) & DOCUMENT NUM	BER(S) (if known): P96-10070 44
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Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	nr/Missetter
Limited Liability	Change of Registered Age	
Domestication	Dissolution/Withdrawal	
Other	1	- C 0, X /0
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OTHER FILINGS	REGISTRATION/	Rockers go kills of X X 182
Annual Report	QUALIFICATION	An So Solato
Fictitious Name	Foreign	~ 00 0x
Name Reservation	Limited Partnership	N HENDRICKS JAN 1 6 1997
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Other

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ARTICLES OF AMENDMENT

OF THE

ARTICLES OF INCORPORATION

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OF THE

ARTICLES OF INCORPORATION

OF

MT ACQUISITION CORP.

Under Section 607.1003 of the Florida Business Corporation Act

The undersigned, being all of the Shareholders of MT Acquisition Corp., a Florida corporation, for the purpose of amending the Articles of Incorporation, hereby certify that:

FIRST:

The name of the corporation is MT Acquisition Corp.

SECOND: Article First of the corporation's Articles of Incorporation, which states that the name of the corporation is MT Acquisition Corp., has been amended so as to read, in its entirety, as follows:

"FIRST:

1997.

The name of this corporation is Mississippi Trading, Inc.."

THIRD: The date of adoption was January 10, 1997. IN WITNESS WHEREOF, we have executed this instrument this 10th day of January,

Stuart Gerson P-

Eric Kipperman, V.P.