

LINN & ASSOCIATES

SOUND FINANCIAL ADVICE

pg 6000103382

December 21, 2000

Business Organization Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/26/00--01116--008
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT

Dear Ladies and Gentlemen:

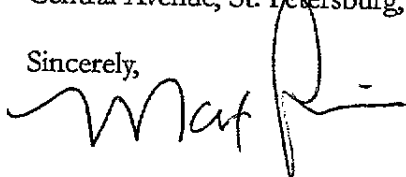
Enclosed please find the following items submitted for the filing of Articles of Amendment per Florida Statutes:

Articles of Amendment (two copies)

Check in the amount of \$35

If all is in order, please send one copy of the Articles to M. P. LINN, INC., 6446 Central Avenue, St. Petersburg, FL 33707.

Sincerely,



Max P. Linn, CFP
LINN and ASSOCIATES, INC.

las/enclosures

FILED
00 DEC 26 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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for NE ON
12-28-00

**ARTICLES OF AMENDMENT
OF
U. I. T. INVESTING, INC.**

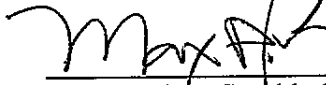
WE, the undersigned, do hereby make, subscribe, acknowledge and file with the Secretary of State of Florida under the Florida Corporation Act, Florida Statutes Chapter 607.1006 these Articles of Amendment for the purpose of changing the name of a corporation for profit under the laws of the State of Florida.

Name. In accordance with and as provided for in **ARTICLE X** of the Articles of Incorporation of **U. I. T. Investing, Inc.** the Board of Directors, with the unanimous consent of all stockholders, approved the following amendment to the Articles of Incorporation, so that **ARTICLE I** shall now read as follows:

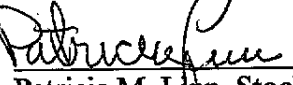
ARTICLE I – The name of the corporation shall be **M. P. LINN, INC.**

This Amendment was approved by the Board of Directors, and by unanimous vote of all shareholders, this same date, in accordance with Florida Statute 607.1003(6) at a special called meeting, proper notice having been given.

IN WITNESS whereof, WE, the undersigned, have executed these Articles of Amendment for the purpose therein stated on this 22 day of December, 2000.



Max P. Linn, Stockholder and
Chairman of the Board



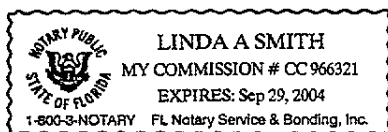
Patricia M. Linn, Stockholder and
Corporate Secretary

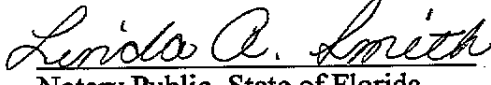
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 26 PM 1:22
FILED

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing Articles of Amendment were acknowledged before me by Max P. Linn, stockholder and chairman of the board, and Patricia M. Linn, stockholder and corporate secretary, who are personally known to me.

WITNESS my hand and official seal this 22 day of December, 2000.





Notary Public, State of Florida