



THE UNITED STATES
CORPORATION
COMPANY

P97000014383

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : April 10, 1998

ORDER TIME : 2:08 PM

ORDER NO. : 777878-005

CUSTOMER NO: 4329325

CUSTOMER: Scott Glazier, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

900002485619--8

DOMESTIC AMENDMENT FILING

NAME: ELLEN DIAZ ARTIST & ASSOCIATES
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Document
Examiner
Updater

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L. Earnest

EXAMINER'S INITIALS:

FILED
98 APR 10 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 10 PM 3:20
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
ELLEN DIAZ ARTIST & ASSOCIATES, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of ELLEN DIAZ ARTIST & ASSOCIATES, INC. and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of ELLEN DIAZ ARTIST & ASSOCIATES, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is ELLEN DIAZ ARTIST & ASSOCIATES, INC.

2. The Articles of Incorporation of ELLEN DIAZ ARTIST & ASSOCIATES, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I - NAME

The name of this Corporation is Ellen Theresa Hesse Artist & Associates, Inc."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on March 31, 1998, and written consent to the said Amendment was given on March 31, 1998, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of ELLEN DIAZ ARTIST & ASSOCIATES, INC. shall be deemed to be amended accordingly.

DATED this 31 day of March, 1998.

Ellen Hesse aka Ellen Diaz
Ellen Hesse a/k/a Ellen Diaz
President

Ellen Hesse aka Ellen Diaz
Ellen Hesse a/k/a Ellen Diaz
Secretary

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