

WUNDERLICH & ASSOCIATES, P.A.

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Tel. 954-463-4444 Fax 954-462-1040

P97000016576

October 21, 1997

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

Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Re.: Articles of Amendment
Of Articles of Incorporation
Of Merlin's Touch, Inc.

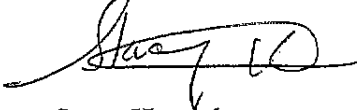
To Whom It May Concern:

Please find enclosed the Articles of Amendment of Articles of Incorporation of Merlin's Touch.

Please also find enclosed check in the amount of \$35.00 for said fees.

Should there be any questions, please call me at the above listed telephone number.

Sincerely,



Stacy Hazard
For the Company

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERLIN'S TOUCH, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Amendment to Article 1 Name, Merlin's Touch, Inc. shall change its name to Swede International Consulting, Inc.

SECOND:

The date of the amendment's adoption is October 1, 1997.

THIRD:

Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of October 1997


Robert Elmstedt, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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