

P97000023400

Greenberg Training

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PA.PY.RUS ETC., INC. P97000023400
(Corporation Name) (Document #)
2. 300002208703--2
(Corporation Name) (Document #) -06/11/97--01064--001
*****87.50 *****87.50
- 3.
- 4.

- Walk in Pick up time 4:30 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
97 JUN 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 11 AM 10:57

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/23/97
A-211
751
724
731

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

GREENBERG & TRAURIG

The name NOTEWORTHY, INC. has been reserved for 120 days beginning June 2, 1997. The reservation number is R97000002648 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Debbie Reagle

Letter number: 897A00029495

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PA.PY.RUS ETC., INC.

FILED
JUN 11 11 41 AM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)


The undersigned, JoAnn Shulman, being the President of Pa.Py.Rus Etc., Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on March 14, 1997, DOES HEREBY CERTIFY:

1. The name of this Corporation is PA.PY.RUS ETC., INC.
2. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

The name of the Corporation is NOTEWORTHY, INC. (hereinafter referred to as the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all of the members of the Board of Directors of the Corporation as of the 5 day of JUNE, 1997, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast by the Shareholders was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Pa.Py.Rus Etc., Inc., this 5 day of JUNE, 1997.



JOANN SHULMAN, President