

P97000030337

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TELEPHONE: (850) 224-7668
FACSIMILE: (850) 224-7290

PLEASE REPLY TO:

Fort Myers

June 4, 1998

AVAILABLE FOR CONSULTATION

KÄRCEL, VOLLHARDT & PARTNER
KURFÜRSTENDAMM 36
D-10719 BERLIN, GERMANY
011-49-30-885-7710
FAX 011-49-30-881-1308

VIA CERTIFIED MAIL #P063123952
RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002552228--7
-06/09/98-01017-012
*****87.50 *****87.50

Re: Pugh Corporation

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for filing regarding the above-referenced corporation. Also enclosed is a check in the amount of \$87.50 to cover the cost of filing and to obtain a certified copy.

Once the filing has been completed, please return the certified copy of the Articles to our offices in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Carmen D. Zollman

Carmen D. Zollman
Legal Assistant

FILED
98 SEP 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/cdz

Enclosures

nc
TLL SEP 28 1998

ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.

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June 30, 1998

VIA CERTIFIED MAIL #P063012651
RETURN RECEIPT REQUESTED

Cheryl Coulliette
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Son Corporation

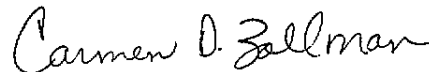
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for filing regarding the above-referenced corporation. Also enclosed is the letter we received from your offices dated June 12, 1998.

Once the filing has been completed, please return the certified copy of the Articles to our offices in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,



Carmen D. Zollman
Legal Assistant

/cdz

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1998

ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.
CARMEN D. ZOLLMAN
P.O. BOX 60259
FT. MYERS, FL 33907

SUBJECT: SUNN CORPORATION
Ref. Number: K43750

We have received your document for SUNN CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00032924

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUGH CORPORATION

FILED
98 SEP 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the president of Pugh Corporation, a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated May 7, 1998.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be THREE SONS CORPORATION

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 7 day of May, 1998.

By: _____



Philip B. Pugh, President