

P97000033255

HOWARD W. HENDERSON
428 Madison Avenue #20-C
Orange Park, Florida 32065

November 25, 1997

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-01/09/98--01068--019
*****96.25 *****96.25

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 3284

SUBJECT: CORPORATE AMENDMENT

Enclosed please find the original Articles of Amendment to change the corporate name of MAIN LINE REPTILES, INC. to ADVANCED TAXIDERMY, INC., together with a check in the amount of \$_____ to cover the following fees (*check all that apply*):

☒ \$35.00 Filing Fee for Articles of Amendment
☒ 52.50 Certified Copy of Amendment
☒ \$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmaton of filing and registration number, to:

HOWARD W. HENDERSON
428 Madison Avenue #20-C
Orange Park, Florida 32065

Thank you in advance for your expeditious handling.

Sincerely,



HOWARD W. HENDERSON
Incorporator

Enclosures: Articles of Amendment
Check

FILED
98 JAN -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JAN 9 2 1998

**Articles of Amendment
of
Main Line Reptiles, Inc.**

FILED
98 JAN -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation submits the following Articles of Amendment to its Articles of Incorporation:

FIRST:

AMENDMENTS ADOPTED: Article I of the Articles of Incorporation for this corporation shall be amended to read: The name of this Corporation shall be ADVANCED TAXIDERMY, INC.

SECOND:

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD:

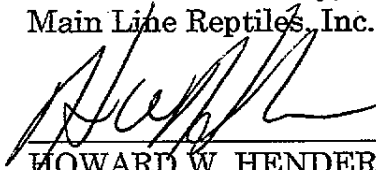
The date of each Amendment's adoption is November 25, 1997.

FOURTH:

This amendment was adopted by the incorporator without shareholder action and no shareholder action was required.

Signed this 1st day of JANUARY, 1998.

Advanced Taxidermy, Inc., f/k/a
Main Line Reptiles, Inc.



HOWARD W. HENDERSON
Incorporator