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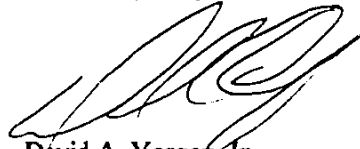
August 29, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Mikara Enterprises, Inc.

Enclosed please find Articles of Amendment for the above corporation along with our check in the amount of \$35.00 to cover the cost of filing. Please forward confirmation to this office.

Yours very truly,



David A. Yerger, Jr.

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enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

July
9/9

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIKARA ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII:

MICHAEL SCHAD is deleted as President. RAYMOND SCHAD is appointed President.

ARTICLE XI

MICHAEL SCHAD'S 510 shares of stock are reissued to RAYMOND SCHAD.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: NOT APPLICABLE

THIRD: The date of each amendment's adoption is July 17, 1997.

FOURTH: The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th day of July 1997.

MIKARA ENTERPRISES, INC.


MICHAEL SCHAD, PRESIDENT