

HEATHER L. DOUDNA

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P97000047407

June 10, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Biweekly Savings, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of BIWEEKLY SAVINGS, INC., changing the corporate name to BIWEEKLY SERVICES, INC. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,


Heather L. Doudna

Enclosures

FILED
97 JUN 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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name change
LFD
6-19-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIWEEKLY SAVINGS, INC.

FILED
97 JUN 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President of BIWEEKLY SAVINGS, INC., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 9th day of June, 1997.

A M E N D M E N T

ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is:

BIWEEKLY SERVICES, INC.

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

IN WITNESS WHEREOF, I hereby set my hand and seal this 10th day of June, 1997.

By: _____

Marc Schholl, President

(Corporate Seal)

Attest: _____

Marc Schholl, Secretary