



THE UNITED STATES
CORPORATION
COMPANY

P97000048969

FILED
JUN -4 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 412790 9153A

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1997

ORDER TIME : 12:27 PM

ORDER NO. : 412790-015

CUSTOMER NO: 9153A

CUSTOMER: Jerry C. Cobb, Esq
Jerry C. Cobb, Esq
501 S. Ft. Harrison, Suite 206

Clearwater, FL 34616-5312

Name
Change
Amendment
600002201586--7

DOMESTIC AMENDMENT FILING

NAME: PANMAR INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN -4 PM 1:55
DIVISION OF CORPORATION

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97 JUN -4 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
PANMAR INVESTMENTS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


TANMAR INVESTMENTS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 4th day of
June, 1997.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Laura R. Dunlap

LRD/das