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HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT

415 SOUTH HYDE PARK AVENUE
TAMPA, FLORIDA 33606
Fax: (813) 254-1362
(813) 254-7738

June 30, 1997

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*****87.50 *****87.50

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

Re: SOFCRAFT ASSOCIATES, INC.

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced. Please appropriately file and record the original and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$87.50, which represents the following:

Filing Fee	\$35.00
Certified Copy	<u>\$52.50</u>
TOTAL	\$87.50

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

HOLCOMB & DECORT, P.A.

Donna Gallio
Donna Gallio, Secretary to
Donald P. DeCort, Esq.

/dg

Enclosure

VS JUL 18 1997

FILED
97 JUL 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUL -2 AM 8:18
DIVISION OF CORPORATIONS

FILED
97 JUL 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SOFCRAFT ASSOCIATES, INC.**

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 adopted: ARTICLE I is amended by changing the name of the corporation to: SOCRAFT Associates, Inc.

SECOND: The Articles of Incorporation were amended on June 30, 1997.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30 day of June, 1997.

Signature Don DeCort
Donald P. DeCort, Esq.
Incorporator