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10691 North Kendall Drive  
Suite 205  
Miami, Florida 33176

Phone: (305) 279-2713  
Fax: (305) 279-5135

August 17 1998

FILED  
98 AUG 21 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Articles of Amendment for Name Change  
3301 CORP.

300002621953--2  
-08/21/98--01053--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Name Change for 3301 CORP. I have also enclosed a check in the amount of \$35.00 for your fees on same as well as a return stamped envelope so you may provide me with a time-stamped copy.

Should you have any questions, please do not hesitate to contact my office. Thank you for your kind assistance to this matter.

Sincerely,

*Jeanette Verster*

Jeanette Verster

Enclosure

V8 AUG 26 1998

N/C

**ARTICLES OF AMENDMENT FOR NAME CHANGE  
OF 3301 CORP.**

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TALLAHASSEE, FLORIDA

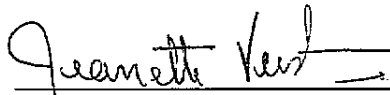
1. The following provisions of the Articles of Incorporation of 3301 CORP., a Florida corporation, filed with the Secretary of State be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follow

**ARTICLE I - NAME**

The name of the corporation shall be 7401 CORP.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 30th day of July, 1998.



JEANETTE VERSTER

President and Sole Stockholder