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October 14, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gulf State Consulting, Inc.
Our File No. 5659-30-7

Dear Sir:

Enclosed please find original and one copy of the Articles of Amendment for filing, together with Check No. 315 in the amount of \$35.00 to cover the cost of same.

Should you have any questions or require anything further, please advise.

Yours truly,

Lawrence M. Hankin
LAWRENCE M. HANKIN

LMH\jhr
Enclosures

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*****35.00 *****35.00

N.C.
10-17-97
CC


RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 14 PM 1:14

FILED
SECRETARY OF STATE
DIVISION OF CONSTITUTIONS
OCT 16 PM 1:11
970016

[Signature] President
NAT SEGAL, President

[Signature] Secretary
NAT SEGAL, Secretary

Notification: .



(Type, Print or Stamp Name)
I am a Notary Public in and for
the State of Florida, and my
commission expires .

