

Aug-25-97 09:30 Daniel Hicks, P.A. 352 351-8054 .01

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NAME: RICKSTER, INC.

AUDIT NUMBER.....H97000014287

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

OF

RICKSTER, INC.

1. The following provisions of the Articles of Incorporation of Rickster, Inc., a Florida corporation, filed in Tallahassee on August 25, 1997, be and they are hereby amended in the following particulars:

Article 1, be and it is hereby amended to read as follows:

"RICKSTER ENTERPRISES, INC."

2. There being no stock issued the foregoing amendment was adopted by the Incorporator of the corporation on the 25th day of August, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles of Amendment this 25th day of August, 1997.

3. This Amendment was approved by the Incorporator without shareholder action and shareholder action was not required.


Daniel Hicks, Incorporator

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