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Also Admitted in Alabama *Also Admitted in Georgia ****BOARD CERTIFIED CRIMINAL TRIAL PRACTICE

April 19, 1999

LES W. BURKE ROB BLUE, JR. NEVIN J. ZIMMERMAN EDWARD A. HUTCHISON, JR. TIMOTHY M. WARNER* DAVID M. NOLL ELIZABETH J. WALTERS** SHERRI DENTON MALLORY DOUGLAS L. SMITH >SHARON DINWIDDIE*** WILLIAM G. WARNER**** MICHAEL S. BURKE M. TODD BURKE

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

200002926122 -07/08/39--01039--014 ****135.00 *****35.00

Dear Division:

Enclosed please find my check in the amount of \$135.00 to cover filing fees for the following:

- Articles of Amendment for Rocar, Inc.,
- Fictitious Name Registration for Vision Quest Gallery,
- Fictitious Name Registration for Vision Quest Gallery & Emporium,

Please file the enclosed and return all necessary documentation to my office.

encls.DATE. /MTB

Sincerely, BURKE & BLUE,

ARTICLES OF INCORPORA

<u>OF</u>

ROCAR, Inc

OS JILL O PA 3: 30 Pursuant to the provisions of Section 607.1003, Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

Amendments Adopted:

The Articles of Incorporation, Article I., is amended to reflect the name of the corporation as follows:

Vision Quest Gallery & Emporium , Inc.

Amendments Adopted: SECOND:

The Articles of Incorporation, Article V, is amended to reflect the corporation's mailing address, principal place of business, ans street address of the registered office is as follows:

230 W. 15th Street, Panama City, Florida, 32401

Adoption of Amendment. The Amendments were adopted by unanimous agreement of all Directors, Officers and Shareholders of the Corporation at a special meeting held on July , 1999. All Directors, Officers and Shareholders of the Corporation were present at and voted to adopt the amendment; therefore, the votes cast for the amendment was sufficient for approval.

Dated this 2^{th} day of July, 1999.

ROCAR, INC.

Roberta L. Carothers, Director

President

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this $\frac{\gamma^{4h}}{1}$ day of July, 1999, by Roberta L. Carothers, Director of Rocar, Inc., on behalf of the corporation (notary **must** check applicable box).

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tion.						

(SEAL)



Mora M. Feli

(Print Name)

Notary Public

Serial # _______

My Commission Expires:______