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To Whom this may concern,

FILED
98 FEB -9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please find enclosed Articles of Amendment
for Paul or Judy Inc. to A.L.P.S. Inc
and check for \$35 to pay for said Articles of
Amendment, with check payable to Dept. of State
in the amount of \$35

Phone # 813-392-0975

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-02/09/98--01164--010
*****35.00 *****35.00

Paul Vankeymeuten
P.O. Box 86001
Maderia Beach, FL. 33738

N/C

VS FEB 17 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Paul or Judy Inc.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 (Name) Amended to:

A.L.P.S. Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-4-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

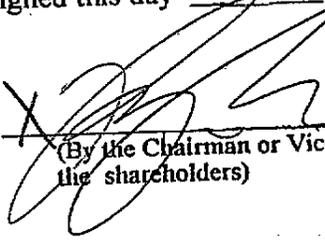
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of February, 19 98

Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Van Keymeulen
Typed or printed name

President / Incorporator
Title