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COREY E. HOFFMAN
ATTORNEY AT LAW
3250 MARY STREET
SUITE 400
COCONUT GROVE, FLORIDA 33133
(305) 442-4333
FAX (305) 442-0464

September 9, 1998

Secretary of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

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-09/15/98--01002-022
*****35.00 *****35.00

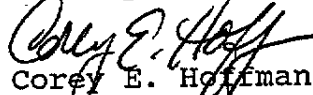
Re: Area Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 5260 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,


Corey E. Hoffman
Attorney at Law

CEH\lf

Encls.

FILED
98 SEP 14 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SEP 14 1998

FILED
98 SEP 14 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: AMENDMENT(S) ADOPTED:

Corey E. Hoffman is elected as Treasurer.

SECOND: The date of each amendment's adoption:
May 13, 1998.

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

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

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

Signed this day of September, 1998.

Signature

Corey E. Hoffman, Director,
Secretary, Treasurer