

P97000108849

February 5, 2000

TELEPHONE # 941 657-2225 CONTACT: RICHARD SHAW, PRESIDENT

RETURN EXTRA COPY TO FOLLOWING ADDRESS:

AFTR INC
813 MONROE CT
IMMOKALEE, FL 34142

200003131672--0
-02/10/00--01102--007
*****35.00 *****35.00

CHECK # 0136 FOR \$35.00 IS INCLUDED.

Richard Shaw

FILED
00 FEB 10 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD FEB 21 2000

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF**

A FINANCIAL AND TAX RESOLUTION CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles to its articles of incorporation:

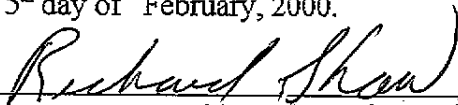
FIRST: Article 1 is being amended to change the name of the corporation to **AFTR, INC.**

SECOND: This Amendment is to be effective as of the date approved by Florida Department of State, Divisions of Corporations.

THIRD: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5th day of February, 2000.

Signature



President/Sole Incorporator

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00 FEB 10 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA