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* ACCREDITED ESTATE PLANNER
NATIONAL ASSOCIATION OF ESTATE PLANNERS

February 6, 1998

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-02/09/98--01060--004
*****35.00 *****35.00

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment - FLATT LINE FIGURES, INC.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation which has been approved by the sole incorporator.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

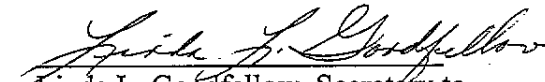
A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

THORNTON & TORRENCE, P.A.


Linda L. Goodfellow, Secretary to
Alfred W. Torrence, Jr., Esq.

Enclosure
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FILED
98 FEB - 9 PM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NC
CRF
2-10

ARTICLES OF AMENDMENT
OF
FLATT LINE FIGURES, INC.

FILED
98 FEB -9 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: FLATT LINE FIGURES, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") by action of it's sole undersigned incorporator, in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

"The name and address of the Corporation shall be: FLATT WORLD FIGURES, INC. at 6645 Ridge Road, Port Richey, Florida, 34668."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by the undersigned as the sole incorporator before the issuance of shares of stock pursuant to 607.1005 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 2nd day of February, 1998.

FLATT LINE FIGURES, INC.

By: 

ALFRED W. TORRENCE, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 2 day of February 1998, by Alfred W. Torrence, Jr., as Incorporator, of Flatt Line Figures, Inc. a Florida corporation, on behalf of the Corporation. Alfred W. Torrence, Jr. is personally known to me and did not take an oath.



NOTARY PUBLIC - State of FL
My Commission Expires:

