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Examiner's Initials

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION (Before payment of capital or issuance of stock) filed by JOSEPH D. WELLS certify that:

- 1. They constitute at least two-thirds of the original incorporators or of the directors of MODELLE OF GEORGIA, INC., a Florida corporation for profit.
- 2. The original Articles were filed in the office of the Secretary of State on \_\_\_\_\_\_, 19\_92.
- 3. As of the date of this Certificate no stock of the corporation has been issued.
- 4. They hereby adopt the following amendments to the Articles of Incorporation of this Corporation:

ARTICLE ONE is amended to read as follows:

FIRST: The name of this corporation is THE DOLPHIN GROUP, INC.

Joseph D. Wells <u>Incorporator</u> F2 X + W425 - 484 - 46-103-0

STATE OF FLORIDA )	
COUNTY OF PILELAS; SS	
a Notary Public, There is 1998	, personally appeared before me
executed the above instrument.	, who acknowledged that he
DEPORAL IOU CHAFT	a shorth of smort
DEBORAH LOU SMART  MY COMMISSION # CC 544219  EXPIRES: March 31, 2000	Notary Public, State of Florida

Bonded Thru Notary Public Underwriters

Print Notary's Name

Personally Known

Produced Identification

Type:

NOV 18 PM 3: 50