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98 JAN 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 1998

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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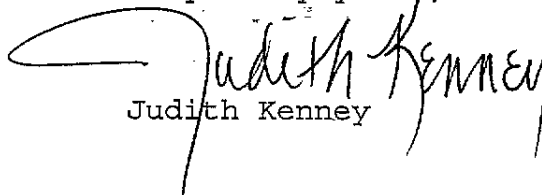
Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find two originally executed copies of the Articles of Amendment to the Articles of Incorporation of U.S. Bronze Corp., together with our check in the amount of \$35.00 to cover the filing fee.

Please process accordingly.

Very truly yours,


Judith Kenney

N/c

VS FEB 3 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. BRONZE CORP.

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1. The name of the corporation filing these Articles of Amendment is U.S. Bronze Corp. (the "Corporation").

2. Article I of the Articles of Incorporation of U.S. Bronze Corp. is amended as follows to change the corporate name from U.S. Bronze Corp. to Southern Bronze Corp.

ARTICLE I

The name of this Corporation shall be:

SOUTHERN BRONZE CORP.

3. The foregoing amendment was duly adopted by written consent of the sole director and shareholder of the Corporation on January 23, 1998.

IN WITNESS WHEREOF, the undersigned Vice President of U.S. Bronze Corp., has executed these Articles of Amendment on behalf of U.S. Bronze Corp. on this 26th day of January, 1998.

U.S. BRONZE CORP.

By: 
Judith Kenney, Vice President