

TFC P98000013842

February 13, 1998

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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Subject: MOUNTAIN'S OF SOUTH FLORIDA CORPORATION
Document Number: P98000013842

Enclosed, please find the following:

1. an original and one copy of the Amended Articles of Incorporation for the above referenced corporation; and
2. check #172 in the amount of \$87.50.

The above referenced Articles of Incorporation were filed February 11, 1998. The new name of Corporation is **MOUNTAIN'S CORPORATION OF SOUTH FLORIDA, INC.**

Please file the Amended Articles and return the document to the undersigned attorney at the following address:

JEANNETTE G. ANDREWS, ESQ.
Tools For Change
P. O. Box 510605
Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE

R. Nilajah Box

R. Nilajah Box,
Legal Department

Encls.

/rnb

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DRC
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MOUNTAIN'S OF SOUTH FLORIDA CORPORATION**

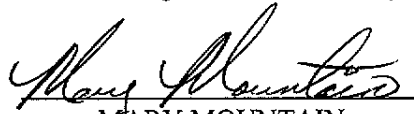
Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MOUNTAIN'S OF SOUTH FLORIDA CORPORATION.**
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 13, 1998, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I: NAME OF THE CORPORATION is hereby amended to indicate that the new name shall be **MOUNTAIN'S CORPORATION OF SOUTH FLORIDA, INC.**

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, MARY MOUNTAIN, Director and President of MOUNTAIN'S OF SOUTH FLORIDA CORPORATION, have signed theses Articles of Amendment on this 13 day of February, 1998, and acknowledge the same to be my act.

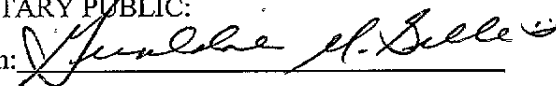

MARY MOUNTAIN

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 13 day of February, 1998, by MARY MOUNTAIN, as Director and President of MOUNTAIN'S OF SOUTH FLORIDA CORPORATION, a Florida Corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: 

Print: Geraldine M. Bello



Geraldine Mathis Bello
My Commission CC577991
Expires Aug. 18, 2000

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98 FEB 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA