

P98000029763

BirchTrees.Com, Inc.
851 SE Monterey Commons Blvd.
Stuart, FL 34996
(561) 283-3838
(561) 283-4946 Fax

FILED
00 MAR 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 14, 2000

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

Re: Root For Us, Inc.

600003175916--4
-03/20/00--01097--015
*****43.75 *****43.75

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation of Root For Us, Inc. Also enclosed is a check in the amount of \$43.75 representing payment of the filing fee of \$35.00 plus the cost of one certified copy of the Articles of Amendment. Kindly accept the enclosed and forward acknowledgement of the Amendment to the undersigned at your earliest convenience.

If you have any questions, please feel free to call.

Sincerely,



William C. Fowler
Secretary

WF/jfm
Enclosures

✓ NC
KPB
3/28

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ROOT FOR US, INC.

FILED
00 MAR 20 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Articles of Incorporation of Root For Us, Inc., a Florida corporation, filed in Tallahassee on the 30th day of March, 1998, are amended in the following particulars:

ARTICLE I is amended to read in its entirety as follows:

"The name of this corporation is: BirchTrees.Com, Inc."

The foregoing amendment was adopted by all of the Shareholders and all of the Directors of the Corporation on the 28th day of February, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 29th day of February, 2000.

John W. Sullivan, Jr.
JOHN W. SULLIVAN, JR., President

William C. Fowler
WILLIAM C. FOWLER, Secretary

STATE OF Pennsylvania
COUNTY OF Allegheny

THE FOREGOING instrument was acknowledged before me this 9th day of March, 2000, by JOHN W. SULLIVAN, JR. as President of BirchTrees.Com, Inc., who is personally known to me or who has produced (type of identification) Michigan driver's license, and who did/did not take an oath.

(NOTARY SEAL)

Rosemarie Hresko
NOTARY PUBLIC
STATE OF Pennsylvania
Printed Name: Rosemarie Hresko

Notarial Seal
Rosemarie Hresko, Notary Public
Pittsburgh, Allegheny County
My Commission Expires Feb. 26, 2001
Member, Pennsylvania Association of Notaries

STATE OF Florida

COUNTY OF MARTIN

THE FOREGOING instrument was acknowledged before me this 14th day of March, 2000, by WILLIAM C. FOWLER as Secretary of BirchTrees.Com, Inc., who is personally known to me or who has produced (type of identification)

_____, and who did/did not take an oath.

(NOTARY SEAL)



KACY P. DEL BENE
COMMISSION # CC 699941
EXPIRES DEC 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Kacy P. Del Bene
NOTARY PUBLIC

STATE OF _____

Printed Name: _____