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May 19, 1998

Florida Dept. Of State
UCC Filing Section
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Tallahassee, FL 32314

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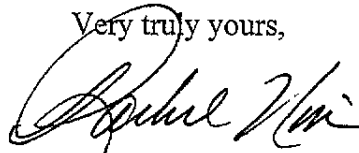
Re: NTOW, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of NTOW, Inc. in connection with the above-referenced matter to be filed with the Florida Secretary of State. I have enclosed our law firm check in the amount of \$35.00 for the filing fee.

Please return a time-stamped copy of this document to me in the enclosed, self-addressed envelope. Thanking you for your attention to the above, I remain,

Very truly yours,


RACHEL NIVEN
For the Firm

/rn
Encl. as noted

FILED
98 MAY 21 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS MAY 29 1998

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NTOW, INC.

FILED
98 MAY 21 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **ARTICLE I** of the Articles of Incorporation of **NTOW, INC.** is amended to read as follows:

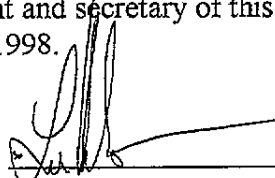
ARTICLE I
NAME


The name of the corporation is:

NATIONAL TUG OF WAR, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on May 13, 1998.

In witness whereof, the undersigned president and secretary of this corporation have executed these Articles of Amendment on May 13, 1998.

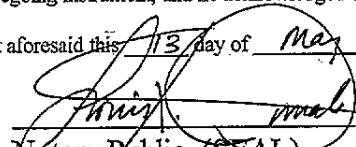

LENVIL D. RAMBO, III, President


DAVID FOSTER, Secretary

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **LENVIL D. RAMBO, III**, President and **DAVID FOSTER**, Secretary of **NTOW, INC.**, to me personally known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of May, 1998


Notary Public, (SEAL)

FALOUISntow

OFFICIAL NOTARY SEAL
LOUIS X AMATO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC487190
MY COMMISSION EXP. SEPT 22, 1999