

P98000039099



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 790350 7126668

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : April 21, 1998

ORDER TIME : 9:26 AM

ORDER NO. : 790350-040

CUSTOMER NO: 7126668

CUSTOMER: Mr. James Amburn
Euro-american Financial
Suite 1
5117 Castello Drive
Naples, FL 34103

FILED
98 MAY -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name Change Amend

500002514225--3

DOMESTIC AMENDMENT FILING

NAME: METUS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

Name	Metus, Inc.
Availability	5/6/98
Document	DOH
Examiner	DOH
Updater	DOH
Verifier	DOH
Acknowledgment	DOH
W.P. Verifier	DOH

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
METUS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

METEUS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 6th day
of May, 1998.

Corporation Service Company

Deborah D. Skipper

Deborah D. Skipper
BY: Its Incorporator,

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