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July 20, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Document No. P98000046151
Articles of Amendment

Dear Sir or Madam:

Enclosed is original amendment, with \$35.00 filing fee.

Please return non-certified copy with receipt.

Thank you

Yours very truly,



William Manikas
wm/jc

Enclosures

NC
7-29-99
AK

FILED
99 JUL 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHICO, INC.
(Document Number P98000046151)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Amendment to the Articles of Incorporation are adopted:

FIRST

Article I of the restated Articles of Incorporation is amended as follows:

The name of this corporation is **PHAMCO, INC.**


SECOND

The date of the adoption of this amendment is
July 6, 1999.

ARTICLE III.

The foregoing amendment was adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of July, 1999.


Yves N. PetitHomme II
President