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June 29, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/02/98--01067--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Amendment to Articles for Peerless, Inc.

Dear Sirs:

With regard to the above referenced matter enclosed please find original Articles of Amendment together with my check in the amount of \$35.00 for the filing fee for same.

Please amend the spelling of the director.

Very truly yours,



RICHARD J. MONESCALCHI, ESQ.  
RJM/tc  
Enc.

FILED  
98 JUL -2 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
7-13-98  
CC

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

FILED  
98 JUL -2 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLES I

The director of the corporation was incorrectly listed as Barry Shout, the correct spelling of the director's name as it should appear in the Articles of Corporation is Barry Shoot.

The date of amendment's adoption 6-19-98.

ARTICLES II

This amendment was approved by all the shareholders of the corporation and by the entire board of directors

Signed this 29<sup>th</sup> day of June, 1998.

Barry Shoot  
BARRY SHOOT, DIRECTOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared BARRY SHOOT is personally known to me or who has produced FL DIL as identification and who did not take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 29 day of JUNE, 1998.

My Commission Expires:

Richard J. Monocatchi  
NOTARY PUBLIC



Richard J. Monocatchi  
MY COMMISSION # CC836130 EXPIRES  
April 1, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.