

YOUR BUSINESS MATTERS II, INC. 9211 BRADY STREET, SPRING HILL, FL 34608

Phone: (352) 688-7955

Fax: (352) 688-5886

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*****43.75 *****43.75

November 10, 1998

Division of Corporations
FL Department of State
Post Office Box 6327
Tallahassee, FL 32314

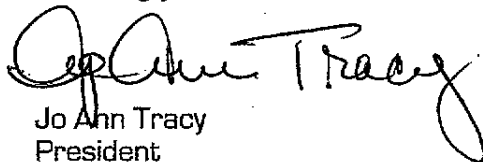
Dear Secretary of State:

Enclosed, for filing, are the original *Amendments to Articles of Incorporation of PERKINS & COMPANY, INC.*, and a photocopy of the same. Also included is a check payable to FL Department of State, in the amount of \$43.75, to cover:

\$ 35.00	Filing Fee
8.75	Certificate of Status
<u>\$ 43.75</u>	

Please return the certificate and copy, as filed, to my office at the address listed herein.

Thanking you, in advance,


Jo Ann Tracy
President

JAT/mer
enclosures

FILED
98 NOV 18 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL

TLL NOV 19 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PERKINS WOODWORKING, INC.

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

FIRST: Amendment to ARTICLE I adopted:

The name of the PERKINS WOODWORKING, INC., is changed to PERKINS & COMPANY, INC.

SECOND: This amendment provides for an exchange of issued shares reflecting the new name.

THIRD: The date of adoption of this amendment is November 9, 1998.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed his seal to these Articles of Amendment to Articles of Incorporation of PERKINS & COMPANY, INC., on this 9th day of November, 1998.


DOUGLAS S. PERKINS

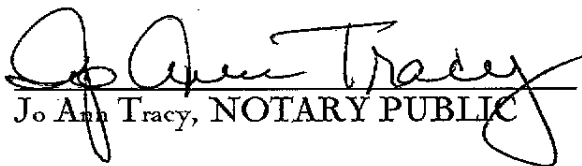
Chairman of the Board of Directors

FILED
NOV 18 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared DOUGLAS S. PERKINS, who is personally known to me, who did not take an oath, and who acknowledged before me that he executed these Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County noted above, on this 9th day of November, 1998.


Jo Ann Tracy, NOTARY PUBLIC

