STUART S. ROSENTHAL, P.A.

ATTORNEY AT LAW Admitted to FL and CO Bare

404 East Atlantic Boulevard, Suite 101, Pompano Beach, FL 33060
 33 Southeast Fourth Street, Boca Raton, FL 33432
 4126 County Road 102, P.O. Box 217, Guffey, CO 80820

Stuart S. Rosenthal

Bonnie A. Callahan Sandra E. Tillman LEGAL ASSISTANTS

Alan I. Wolpert (1927-1998) P 98000066345

Pompano Beach: 954-784-9200

Fax: 954-784-9209

ca Raton: 561-750-7770

Colorado: 719-689-0665 Fax: 719-689-0671

E-mail: ssrlawfi@msn.com

Reply to: Pompano Beach

November 3, 1999

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: C. Stuart & Associates, Inc. Name Change Our File No. 98-33-7551

Gentlemen:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is this firm's check made payable to you, in the amount of Forty Three and 75/100 Dollars (\$43.75), which represents the filing fee and the fee for returning one certified copy of the said Amendment to the Articles of Incorporation to this office.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,

BONNIE A. CALLAHAN Legal Assistant to STUART S. ROSENTHAL

/bac

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF

C. STUART & ASSOCIATES, INC.

The undersigned, being the sole Director, sole. Shareholder, sole Officer and original sole Incorporator of C. STUART & ASSOCIATES, INC., a Florida corporation, hereby amends said Articles of Incorporation as follows:

- 1) Name of Corporation. The name of the corporation shall be STRAIGHT SHOOTERS, INC., effective this day of // , 1999.
- 2) Other than hereinabove set forth, said Articles of Incorporation as originally adopted, shall remain in full force and effect.

IN WITNESS WHEREOF, the following individual being the sole Shareholder, sole Director, sole Officer and sole original Incorporator of the corporation has executed this Amendment to the Articles of Incorporation, the 27 day of October, 1999.

Signed, sealed and delivered in the presence of:

.CRAIG S. STUART

Sole Director, Sole Segretary

and Sole Shareholder

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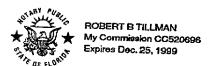
CORPORATE ACKNOWLEDGEMENT - SHORT FORM

STATE OF FLORIDA

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COUNTY OF PALM BEACH)....

The foregoing instrument was acknowledged before me this <u>L7</u> day of <u>Ocfober</u>, 1999 by CRAIG S. STUART, Sole Director, Sole Secretary and Sole Shareholder of C. STUART & ASSOCIATES, INC., corporation or on behalf of the corporation. He is personally known to me or who produced <u>personally</u> as identification.



Typed printed or stamped name of NOTARY

Commission # CC.520696

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SECRETARY OF STATE
ANASSEE, FLORIDA