

STUART S. ROSENTHAL, P.A.

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November 3, 1999

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

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

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,

B. A. Callahan

BONNIE A. CALLAHAN
Legal Assistant to
STUART S. ROSENTHAL

/bac

Enclosures

J:\WORK\SSR\C-STUART\amend.ltr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11-17
name chg

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 26 day of 10, 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:

[Signature]
W. M. M. M.

Craig S. Stuart

CRAIG S. STUART
Sole Director, Sole Secretary
and Sole Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE ACKNOWLEDGEMENT - SHORT FORM

STATE OF FLORIDA)
) S
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27
day of October, 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 personally known as
identification.



ROBERT B TILLMAN
My Commission CC520696
Expires Dec. 25, 1999

Robert Tillman
Robert Tillman
Typed printed or stamped name of NOTARY
Commission # CC520696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA