



**Supra
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P98000067825

November 19, 1999

Via U.S. Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003051605--3
-11/22/99--01126--006
*****35.00 *****35.00

Re: Articles of Amendment of Pathenon, Inc. - Doc. No. P98000067825

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Pathenon, Inc. and a check in the amount of \$35.00 for the filing fees and indicated on the instruction form.

Kindly return a stamped copy of the Articles of Amendment in the enclosed self-addresses stamped envelope provided.

Thank you.

NC
12-2-99
AMS

Sincerely,

Angel M. Leiro
Paralegal

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 AM 9:35

FILED

AML

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PATHENON, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE (I) - Name of the corporation is hereby amended as follows:

PATHENON FINANCIAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: NOVEMBER 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

