

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000076227

FILED
01 JAN 22 PM 4:10
TALLAHASSEE, FLORIDA

August Resources, III, Inc

Name Change Amend

600003562116--2
01/22/01--01028--023
****595.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Signature

Requested by: Dr 1-22-01 11:00
Name Date Time

Walk-In Will Pick Up

RECEIVED
01 JAN 22 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
AUGUST RESOURCES III, INC.**

THE UNDERSIGNED, being the sole director and president of August Resources III, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

1. The name of this corporation shall be Ellis Horatio Corp.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on January 16, 2001 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on January 16, 2001.



Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on January 16, 2001 by Eric P. Littman who is personally known to me.

Notary Public

My commission expires:



Jennifer Barrueta
My Commission CC893378
Expires December 07, 2003

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CLERK OF STATE
TALLAHASSEE, FLORIDA