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February 22, 1999

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

600002785356--7
-02/24/99--01030--001
*****35.00 *****35.00

Re: Amended Articles of Incorporation - Professional Etiquette
Consultants, Inc.

Dear Sir:

Enclosed herewith please find the original and three (3) copies of the Articles of Amendment for above named corporation, together with my check in the amount of \$35.00.

The date of adoption is shown in the last paragraph and the Articles of Amendment is signed by the President of the corporation.

I have enclosed a self-addressed, stamped envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


James A. Bond

JAB/jm

/enclosures

NC
2-26-99
BMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 AM 8:25

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 FEB 24 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL ETIQUETTE CONSULTANTS, 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: Amendments adopted: Article I is being amended, added or deleted.

A. The current name of the corporation is PROFESSIONAL ETIQUETTE CONSULTANTS, INC.


B. The new name of the corporation will be, upon registration of these Articles of Amendment, GOOD MANNERS, INC.

C. This amendment is for the purpose of corporate name change only. No exchange, reclassification or cancellation of issued shares is contemplated other than change of corporate name.

D. This amendment was adopted by the Board of Directors and all shareholders of the corporation on February 19, 1999.

SECOND: The date of each amendment's adoption: February 19, 1999.

SIGNED on this 22 day of February, 1999.


BONNIE FRANCES WALLACE, Chairman
or Vice Chairman of Board of
Directors

or

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT BONNIE FRANCES WALLACE appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Personally Known as identification, and who, under oath, acknowledged that she signed the instrument as her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 27 day of February, 1999.


JAMES A. BOND
NOTARY PUBLIC

My Commission Expires:

