

ACCOUNT NO. : 072100000032

REFERENCE

: 987342

7106884 -

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : October 7, 1998

ORDER TIME :

9:56 AM

ORDER NO. : 987342-005

CUSTOMER NO: 7106884

CUSTOMER: Ms. Terri Gregory

Appelt & Nall, Cpa 1811 North Belcher Road

Suite I-2

Clearwater, FL 34625

100002657931--7

DOMESTIC AMENDMENT FILING

NAME:

BUTE ENTERPRISES, INC.

DIVISION OF CORPORATION

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

98 OCT -7 PN 2: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
BUTE ENTERPRISES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

BUFE ENTERPRISES, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 7th day of October, 1998.

THE COMPANY CORPORATION/INCORPORATOR

Deborah D. Skipper

It's Agent, Deborah D. Skipper