

P98000082240  
LAW OFFICES OF JAMES J. FLICK, P.A.

940 Highland Avenue  
Orlando, Florida 32803  
(407) 426-8818

808 North Main Street  
Kissimmee, Florida 34744  
(407) 935-1663

PLEASE REPLY TO:  
P.O. BOX 592036 ORLANDO, FL 32859-2036

October 6, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
850-487-6052

500002659105-2  
-10/08/98-01056-003  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Augustine Management, Inc.  
Document No.: P98000082240

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to:

Law Office of James J. Flick  
P.O. Box 592036  
Orlando, Florida 32803  
407-426-8818

Also, enclosed is a check covering the fees and charges for the items listed below:

1.	Articles of Amendment filing fee	\$35.00
2.	Certified copy of Articles of Incorporation	<u>\$52.50</u>
	Total Fees	<u>\$87.50</u>

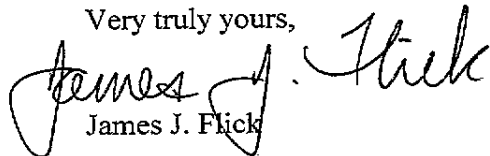
If the name that the corporation wishes to change to is not available, please call me immediately.

Thank you for your cooperation.

VS OCT 13 1998

N/c

Very truly yours,

  
James J. Flick

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
AUGUSTINE MANAGEMENT, INC.**

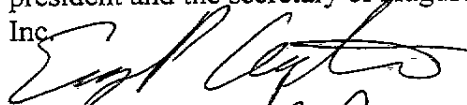
FILED  
98 OCT -8 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

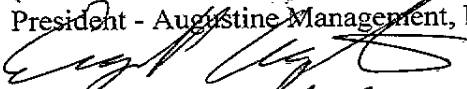
At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on October 6, 1998, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

**It is hereby resolved, by the Board Of Directors and the shareholders of Augustine Management, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Augustine Management, Inc. be amended to change the corporate name from Augustine Management, Inc. to Finite Moments, Inc.**

In witness whereof, these Articles Of Amendment are being executed and filed, by the president and the secretary of Augustine Management, Inc., on behalf of Augustine Management, Inc.

  
\_\_\_\_\_  
EUGENE P. AUGUSTIN

(President - Printed Or Typed Name)  
President - Augustine Management, Inc.

  
\_\_\_\_\_  
EUGENE P. AUGUSTIN

(Secretary - Printed Or Typed Name)  
Secretary - Augustine Management, Inc.

Articles Of Amendment To The  
Articles Of Incorporation Of  
Augustine Management, Inc.

State Of Florida  
County Of Orange

On October 6 1998, the above named president and secretary of Augustine Management, Inc., who ☒ is personally known to me, or who ☐ produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Augustine Management, Inc.

James J. Flick  
Notary Public  
James J. Flick  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA  
JAMES J FLICK  
COMMISSION # CC728856  
EXPIRES 5/8/2002  
BONDED THRU ASA 1-888-NOTARY1

Articles Of Amendment To The  
Articles Of Incorporation Of  
Augustine Management, Inc.