

P98000096967
SLT

September 24, 1999

Florida Department of Corporations
FLORIDA DEPT. OF STATE
409 East Gaines Street
Tallahassee, FL 32399

FILE AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed please find two sets of the Amendment to Articles of Incorporation for ACCUMULATED CAPITAL INCORPORATED to change the name of the corporation, a check for \$35 filing fee plus \$8.75 for a certified copy and a Priority Mail return envelope.

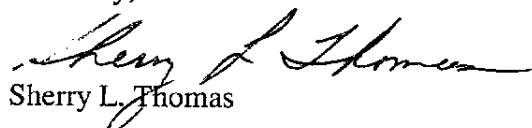
Also, please note mailing address should be P.O. Box 568795, Orlando, FL 32856-8795/

If we have forgotten anything, please contact us at (407) 872-1211. Please leave a message if we are not in and we will return your call immediately.

Thank you for your assistance in this matter.

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-09/27/99--01114--005
*****43.75 *****43.75

Sincerely,


Sherry L. Thomas

Enclosures: Amendment to Articles of Incorporation- 2 sets
Check
Priority Mail return envelope

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 5:14

SHERRY LAPHAM THOMAS
POST OFFICE BOX 568795
ORLANDO, FL 32856
(407) 872-1211

Name Change!
LFT 10-5-99

ARTICLES OF AMENDMENT

ACCUMULATED CAPITAL INCORPORATED
Filed November 16, 1998, Document No. P98000096967


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

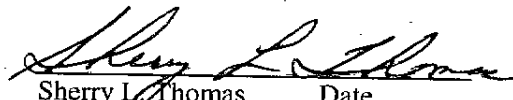
AMENDMENT 1.

99 SEP 27 PM 5: 14

The name of the corporation shall be changed. The name "ACCUMULATED CAPITAL INCORPORATED" shall be changed to "YOUR HERITAGE, INC.".

The aforementioned amendment is made and approved by the Board of Directors and Shareholders of the corporation this 24th day of September 1999.


Charles Richard Woodson Date
Shareholder/Director/President

 9/24/99
Sherry L. Thomas Date
Shareholder/Director/Secretary/Treasurer