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**JAMES SCHWARTZ**  
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March 12, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Corporation

Dear Sirs:

Enclosed please find a check in the amount of \$35.00 for filing the attached Amendment to Articles of Corporation:

**First Chemeleon Corporation**

Please change the spelling of the corporation name to:

**First Chameleon Corporation**

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-03/17/99--01048--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAR 17 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

  
JAMES SCHWARTZ, ESQ.

N.C.

3-19-99  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
First Chameleon Corporation**

99  
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Article I is hereby amended to change the name of the corporation to:

**First Chameleon Corporation**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, providing for implementing the amendment if not contained in the amendment itself are as follows:

N/A

THIRD: The date of each amendment's adoption: March 12, 1999

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on March 12, 1999.

**First Chameleon Corporation**

  
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Gary Voselmann  
President, Director, and Shareholder