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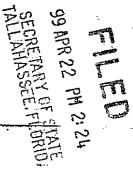
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## **BASIC AMENDMENT**

PAUL REVERE CORP.

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## ARTICLES OF AMENDMENT OF PAUL REVERE CORP.

- 1. The name of the Corporation is Paul Revere Corp.
- 2. Article VI of the Articles of Incorporation is hereby amended to change the name and address of the sole Director to:

William Cotter 51 N.E. 10th Street Pompano Beach, Florida 33060

3. The foregoing amendment was adopted by the Director/Pesident before the issuance of any shares of the Corporation on the 19th day of January, 1999, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Director/ President of the Corporation has executed these Articles of Amendment this 21st day of April, 1999.

Main Cotter, Director/ President

Prepared by: Alian Migdali Attorney at Law 270 S.W. 31st Street Fort Lauderdale, Florida 33315 Tel: (954) 524-0200 Florida Bar No. 187054



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