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Law Offices

## JOSEPH E. BURNS P.A.

1975 East Sunrise Boulevard, Suite 752 Fort Lauderdale, FL 33304 Telephone (954) 779-2525 Facsimile (954) 760-4358

Joseph E. Burns\*

May 10, 1999

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

300002872593--2 -05/12/99--01066--006 ----\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Articles of Amendment

Dear Clerk:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Pleo-Hodus Inc. Also enclosed is this firms check in the amount of \$35.00. Please file the Articles changing the corporations name. Call if you have any questions regarding these documents.

Sincerely,

Joseph E. Burns

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CRETARY OF STATE
A ALASSEF, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PLEO-HODUS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it is articles of incorporation:

**First:** Amendments adopted: Article I is amended to correct an error in the spelling of the corporations name. The name of the Corporation before amendment was PLEO-HODUS, INC. The name of the Corporation after amendment is PELO-HODOS, INC. Accordingly Article I shall read as follows:

## **ARTICLE I - NAME**

The name of this Corporation is PELO-HODOS, INC. and its address is 6853 S.W. 18<sup>th</sup> Street, Suite 110, Boca Raton, Florida 33433.

Second: The date of each amendments adoption is April 22, 1999.

**Third:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 7th day of \_\_\_\_\_\_, 1999.

Signature\_

Rick Cox Presider

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