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BASIC AMENDMENT

BIRD IN THE HAND, INC.

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ARTICLES OF AMENDMENT

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Article I. Name

The name of this Florida corporation is Bird In The Hand, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Bird In The Hand, Inc. to Amerioz Management, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Bird In The Hand, Inc.

By: 
by William H. Sned, Jr. as attorney-in-fact

Name: Nickolas Palin

Title: President

Date: 8/31/99

William H. Sned, Jr. | FL Bar Member 144147
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