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ATTORNEYS AT LAW

JAY ANDREW BRETT JOHN F. STEWART CRAIG R. HERSCH^{*} D. HUGH KINSEY, JR. – Eelebrating Our 75th Anniversary FIRM ESTABLISHED 1924

> 2121 WEST FIRST STREET P. O. DRAWER 400 FORT MYERS, FLORIDA 33902

JOHN WOOLSLAIR SHEPPARD[®] OF COUNSEL [®]BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

October 8, 1999

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P. O. Box 6327 Tallahassee, Florida 32301

Re: SLINGBLADE, INC. AMENDMENT TO ARTICLES OF INCORPORATION

100003011821--9 -10/11/99--01113--006 ******35.00 ******35.00

W. A. SHEPPARD (1898-1971)

TELEPHONE (941) 334-1141

TELECOPIER (941) 334-3965

JOHN K. WOOLSLAIR (1908-1968)

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Dear Sirs:

Enclosed are proposed Articles of Amendment in reference to the captioned corporation. Also enclosed is our check in the amount of \$35.00 to cover your filing fee.

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment reflecting the name change.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

Á. Brett Jay

JAB:dlb Enclosures B-3008





ARTICLES OF AMENDMENT SLINGBLADE, INC.

The following Articles of Amendment are adopted pursuant to F.S. 607.1005 by a majority of the Board of Directors of Slingblade, Inc. prior to the issuance of corporate shares:

- 1. The name of the Corporation is Slingblade, Inc.
- 2. The text of the Amendment adopted is as follows: Article I of the Articles of Incorporation of Slingblade, Inc. is hereby amended to provide that the name of this Corporation is "Andablade Inc."
- 3. The Amendment was adopted May 20, 1999
- 4. No shareholder action was required inasmuch as shares had not been issued at the time of the Amendment.

Dated this 1st day of October, 1999.

WILLIAM R. FAULKNER, SOLE DIRECTOR

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 4^{4} day of <u>October</u>, 1999 by William R. Faulkner, as Sole Director of Slingblade, Inc., (1) who is personally known to me or () who has produced ______ as identification.

OFFICIAL NOTARY SEAL PAULETTE TERESA HINSDALE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC669073 MY COMMISSION EXP. JULY 31,2001 Jouerte Jerese Hindele Signature of Notary Public PAULETTE TERESA HINSTALE

Printed Name of Notary Public

Commission Number: Commission Exp. Date: