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GANTHER & FEE, P.A.

Attorneys and Counselors at Law Barnett Plaza, Suite 1030 101 East Kennedy Boulevard Tampa, Florida 33602

(813) 229-8008 (813) 229-0046 (Fax)

__ WWW.GANTHERFEE.COM

October 25, 1999

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Amendment to Articles of Incorporation Just Because of Tampa, Florida, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Just Because of Tampa, Florida, Inc. together with a check in the amount of \$43.75 for the filing fee and for a certified copy of the Articles of Amendment. Also enclosed is a self-addressed, stamped envelope for your convenience in returning the certified copy.

Thank you for your attention to this matter.

Sincerely,

Leslie H. Matthews, CLA

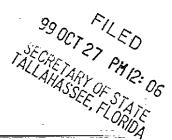
Paralegal

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Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Just	Because	of	Tampa,	Florida,	Inc.		SEE, FLOR
							
			(1	oresent name)		√ 	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I_

Name

The name of the corporation is JUST BECAUSE, INC.

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

THIRD: The date of each amendment's adoption: September 10, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	······································
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	<u>_</u>
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	ese en en mu ese de la montre en en en ese en
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	<u></u>
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	· .
S	Signed this	14 . No. 1 174
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	- <u>.</u> z · •
	OR .	•
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	-
	ANDREA R. ENERTON Typed or printed name	
	SERRETARY TREASURER. Title	97 - 1974

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