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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

STUDEBAKER TECH-GROUP, INC.

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P. 02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

STUDEBAKER TECH-GROUP, INC.
PO BOX 15528
SARASOTA, FL 34277-1528

SUBJECT: STUDEBAKER TECH-GROUP, INC.
REF: P99000079186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

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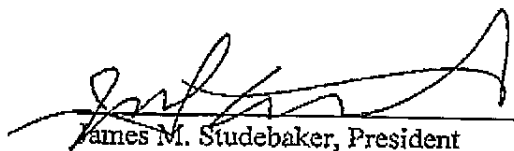
**ARTICLES OF AMENDMENT
OF
STUDEBAKER TECH-GROUP, INC.**

The Articles of Incorporation of Studebaker Tech-Group, Inc., a Florida corporation are hereby amended by:

1. Striking from Article I the name "Studebaker Tech-Group, Inc." and by substituting in its place the name The J. M. Studebaker Company.

The foregoing amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the corporation on the 13 day of November, 2001.

IN WITNESS WHEREOF, the president of the corporation has executed these Articles of Amendment, this 13 day of November, 2001.


James M. Studebaker, President

W:\DATA\CMR\WordDocs\25\Studebaker_JM\encl.doc articles of amend

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