

P99 0000 99889

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February 4, 2000

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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Re: Amendment to Articles of Incorporation of VIERA & MURRELL
CORPORATION
Document No. P99000099889

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$35.00, which represents the filing fee required to file the amendment. Please return a certified copy of the Articles to this office.

Should you have any questions regarding the foregoing, please call me.

Sincerely,

Jean T. Sherman
JEAN T. SHERMAN
Legal Assistant

/jts
Enclosures
cc: client

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00 FEB -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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name
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIERA & MURRELL CORPORATION

Pursuant to the provisions of Chapter 607.177 and 607.181 of the Florida Statutes, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation filed November 12, 1999, Charter Number P99000099889.

ARTICLE I - NAME

The name of this corporation shall be: V & MURRELL CORPORATION

DATED this 2 day of February, 2000.

VIERA & MURRELL CORPORATION

By: 

ERNIE EULER, President/
Director

Attest: 

WILLIAMS A. JOYNER, Secretary

(SEAL)

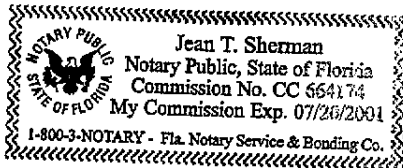
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00 FEB - 7 PM 3 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared ERNIE EULER and WILLIAMS A. JOYNER, as President and Secretary respectively, of VIERA & MURRELL CORPORATION, who are personally known to me, and they severally acknowledged to and before me that they executed the same as said officers for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 4th day of February, 2000.

My commission expires:



Jean T. Sherman
Notary Public
Jean T. Sherman
(Print name and commission number)