

518456

Health-Net-Usa
Requestor's Name

3920 W. 12th Ave.
Address

Highland 33012
City/State/Zip Phone #

200002146012--4

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*****87.50 *****87.50

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTH-NET-USA, INC.
DOCUMENT NO. OF CORPORATION: 18456

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

ARTICLE I - NAME

The name of this corporation is Top-Hat Promotions, Inc.

ARTICLE II - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par value common stock which shall be designated "common-shares".

All previous shares of common stock will be exchanged without gain or loss to the holder thereof, for the proportionate amount of new shares to be issued.

SECOND:

The date of each ammendment's adoption shall be April 15, 1997.

THIRD:

The ammendments were approved by the shareholders. The number of votes cast for the ammendments were sufficient for approval.

Signed this 15th day of April, 1997.



Rafael M. Padron
Chairman / President / Treasurer

- SEAL -