S45189

Hospital Billing Auditors, Inc.

Peter Smith, President 2307 Watrous Drive Dunedin Florida 34698, USA Telephone 727-736-8780 E-mail: 101716.3616@compuserve.com

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327

Tallahassee FL 32314

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11/18/99

To Whom it may concern,

Please find attached Articles of Amendment to the Articles of Incorporation of Hospital Billing Auditors, Inc. changing the name of the Corporation to Sidcup Co. I enclose a cheque in the amount of \$43.75, for the cost of filing, plus a certified copy.

If there are any questions, please contact me direct, by Email, or telephone.

Thank you for your prompt attention.

Yours Truly

Peter M. Smith President

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SECRETARY OF STATE DIVISION OF CCRPORATIONS
99 NOV 22 AM II: 06

rame charge

AFT 12-1-99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ___

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 22 AMII: 06

Hospital Billing Auditors, Inc.

(present 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 1. The name of the corporation shall be changed to

Sidcup Co.

This is the sole article of amendment.

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: November 19, 1999.

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

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	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
, o	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):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	gned this 19 day of Now be 1, 19 99. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	PETER M SMITH Typed or printed name
	PRESIDENT Title

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