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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

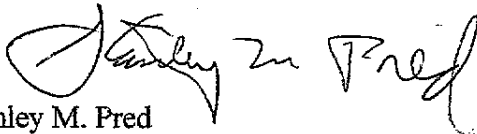
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Re: Michael Land, Inc.
Our File No.: 2369E

Gentlemen:

Please file the enclosed Articles of Amendment of Michael Land, Inc. Enclosed is a check for \$43.75 to include a certified copy.

Very truly yours,



Stanley M. Pred

SMP:rc

Enc.

N/C

V. SHEPARD FEB 16 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL LAND, INC.

FILED
00 FEB -9 PM 4: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this Corporation adopts the following
Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article I is amended to read:

Name: The name of this Corporation is Abraham Land, Inc.

SECOND: This Amendment was adopted and approved by its sole stockholder,
Abraham Landman, on January 10, 2000.

Dated this 4 day of February, 2000.



MARCOS LANDMAN, PRESIDENT