

P96000102433

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June 15, 2000

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Re: E.A.C.H. Other's Trust, Inc.
Document No. P96000102433

Dear Sir or Madam:

Enclosed for filing is a First Amendment to the Articles of Incorporation of E.A.C.H. Other's Trust, Inc. Our check for \$35.00 for the filing fee is attached.

Please date stamp the attached copy and place it in the Ausely & McMullen box to be picked up by our messenger. Thank you for your assistance.

Sincerely,

Adrienne U. Francis
Adrienne U. Francis
Assistant to David J. Hull

af
Enclosures

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N.C.
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cc

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
E.A.C.H. OTHER'S TRUST, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, E.A.C.H. Other's Trust, Inc. adopts the following First Amendment to the Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

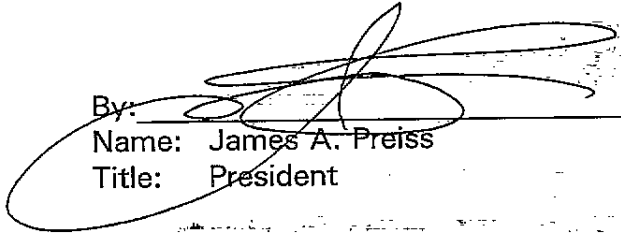
ARTICLE I – NAME

The name of the Corporation shall be Preiss Performance, Inc.

2. Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, all of the Shareholders entitled to vote and all of the Directors of the Corporation on June 14th, 2000, have authorized and consented in writing to the filing of this amendment to the Corporation's Articles of Incorporation.

DATED: June 14, 2000.

E.A.C.H. OTHER'S TRUST, INC.

By: 
Name: James A. Preiss
Title: President

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