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Division of Corporations

GASSMAN, BATES & ASSOC

NO. 3426 P. 1/3 of 1

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Florida Department of State
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BASIC AMENDMENT

MCCORD-PETELLE, INC.

Certificate of Status	0
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Amend

Audit Fax # H050001681803

**ARTICLES OF AMENDMENT OF
MCCORD-PETELLE, INC.**

THE UNDERSIGNED, ELIZABETH A. MCCORD, being the President, and **SUSAN A. MCCORD**, being the Secretary, of MCCORD-PETELLE, INC. (the "Corporation"), do hereby certify that the following Amendment to the Articles of Incorporation of MCCORD-PETELLE, INC., was approved by the Stockholders of said Corporation on the 16 day of June, 2005, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of MCCORD-PETELLE, INC., are hereby amended as follows:

1. The Article regarding the Capital Stock of the Corporation is deleted and the following is inserted in lieu thereof:

ARTICLE

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, of which 6 shall be voting and 94 shall be non-voting, all having no par value.

2. All amendments included herein were adopted 6/16, 2005, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of Shareholders of the Corporation who are entitled to vote the 16 day of June, 2005.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

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CLERK OF THE CIRCUIT COURT

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 16 day of June, 2005.

By: Elizabeth A. McCord
ELIZABETH A. MCCORD
Its President

ATTEST:

Susan A. McCord
SUSAN A. MCCORD
Its Secretary

STATE OF FLORIDA)
COUNTY OF Pine Hills)

ON THIS 16 day of June, 2005, before me Ellen M. Tischio (name of notary) the undersigned notary, personally appeared ELIZABETH A. MCCORD, known to me, or who produced None as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Ellen M. Tischio
Notary Public

My Commission Expires:

