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FLORIDA DEPARTMENT OF STATE Division of Corporations OF STATE TALLERANGE FLORIDA

September 6, 2006

Corporate Access, Inc. 236 East 6th Avenue Tallahassee, FL 32303

SUBJECT: MARTIN B. STRINGFELLOW COMPANY

Ref. Number: 655564

We have received your document for MARTIN B. STRINGFELLOW COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

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SECRETARY OF STATE DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MARTIN B. STRINGFELLOW COMPANY (Document No. 655564)

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. NEW CORPORATE NAME: Article FIRST of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

FIRST: The name of the corporation is BLACK TREE, INC.

2. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

MARTIN B. STRINGFELLOW.COMPANY

Martin B. Stringfellow, President