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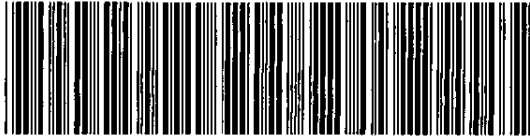
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**ROBERT P. SALTSMAN, P. A.**  
*Attorney at Law*

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April 4, 2009

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

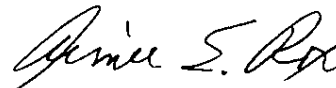
**Re: Filing of Articles of Amendment to The Articles of Incorporation of  
BLACK TREE, INC.**

Dear Sir/Madam:

Enclosed herewith is our revised Articles of Amendment to the Articles of Incorporation of Black Tree, Inc. Please return proof of filing to me by sending back to me a file-stamped copy in the enclosed, self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions or need anything further.  
Thank you.

Sincerely,

  
Aimee E. Rox  
Legal Assistant

/aer  
Encl.

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**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
BLACK TREE, INC.  
(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 **MARTIN B. STRINGFELLOW, COMPANY**

2. This amendment was adopted by the shareholders on the 31<sup>st</sup> day of March, 2009.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned this 3<sup>th</sup> day of April, 2009.

**MARTIN B. STRINGFELLOW COMPANY**

By:   
Martin B. Stringfellow, President