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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 MAY 10 AM 9:09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAY 10 AM 10:21

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*DR*  
*5/10/10*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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|----|---------------------------------------|------------------------------|
| 1. | J.C. FOLEY INC.<br>(Corporation Name) | P08000019050<br>(Document #) |
| 2. | <br>(Corporation Name)                | <br>(Document #)             |
| 3. | <br>(Corporation Name)                | <br>(Document #)             |
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**J.C. FOLEY INC.**

**FILED**  
2010 MAY 10 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	June C. Foley
Vice-President:	Kenneth Sullivan
Secretary:	June C. Foley

**SECOND:** Article 5 shall be amended to state:

President:	June C. Foley
Vice-President:	Kenneth Sullivan and John Stalker
Secretary:	June C. Foley

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS: POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

June C. Foley

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

June C. Foley  
John Stalker

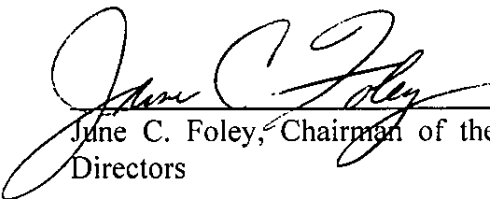
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 8 February 2010.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 February 2010

  
\_\_\_\_\_  
June C. Foley, Chairman of the Board of  
Directors

