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BASIC AMENDMENT

THE FLORIDA MARKETPLACE OF BREVARD, INC.

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Amendment
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
THE FLORIDA MARKETPLACE OF BREVARD, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article IV, Capital Stock, shall be deleted and the following shall be substituted in lieu thereof:

"Article IV
Capital Stock

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Cent (\$.01) par value, common stock.

The shares of this Corporation are not to be divided into classes."

SECOND: The date of each amendment's adoption: September 27, 2002.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of October, 2002.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William J. Broussard

President

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