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Florida Department of State

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To: Division of Corporations
Fax Number : (850) 922-4000
From: Account Name : HAMRICK, PERREY, QUENLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941) 747-1871
Fax Number : (941) 745-2866

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R.A.F. BUILDING CORPORATION

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), and Estimated Charge (\$52.50).

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DIVISION OF CORPORATIONS

June 14, 1999

R.A.F. BUILDING CORPORATION
P.O. BOX 551
BRADENTON, FL 34206

SUBJECT: R.A.F. BUILDING CORPORATION
REF: P99000011773

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014333
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
R.A.F. BUILDING CORPORATION**

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- (1) The name of the corporation is **R.A.F. BUILDING CORPORATION.**
- (2) Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I

The name of the Corporation shall be:

HAMRICK, PERREY, QUINLAN & SMITH BUILDING CORPORATION.

- (3) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- (4) The amendment was adopted on June 14, 1999.
- (5) Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, these Articles of Amendment were unanimously approved by both the shareholders and the directors of the Corporation without a meeting as evidenced by the attached written consent.

IN WITNESS WHEREOF, R.A.F. Building Corporation has caused these Articles of Amendment to be executed on this 14th day of June, 1999.

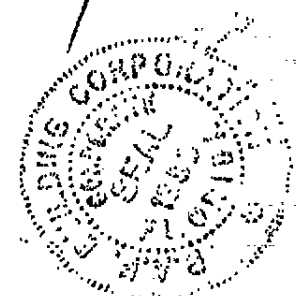
**HAMRICK, PERREY, QUINLAN & SMITH
BUILDING CORPORATION**, a Florida
corporation, formerly R.A.F. Building Corporation

By: *Philip E. Perrey*
Philip E. Perrey, its President

Corporate Seal

Philip E. Perrey, Esq.
Florida Bar No. 201804
Hamrick, Perrey, Quinlan & Smith, P.A.
1401 Manatee Avenue West, Suite 920
Bradenton, Florida 34205
Phone: (941) 747-1871

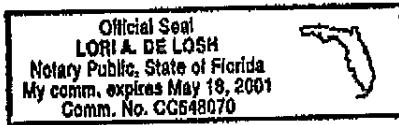
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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12th day of June 1999, by Philip E. Perrey as President of **HAMRICK, PERREY, QUINLAN & SMITH BUILDING CORPORATION**, a Florida corporation, formerly known as R.A.F. Building Corporation, on behalf of the corporation. He is personally known to me or have produced a Florida driver's license as identification and did not take an oath.



A handwritten signature in cursive script, appearing to read "Lori A. DeLosh".

Notary Public, State of Florida

Print Name: _____

My Commission Expires: _____

Commission Number: _____

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**WRITTEN CONSENT TO ACTION TAKEN WITHOUT A MEETING OF SHAREHOLDERS
AND
WRITTEN CONSENT TO ACTION TAKEN WITHOUT A MEETING OF DIRECTORS
OF
R.A.F. BUILDING CORPORATION**

The undersigned, being all of the present Shareholders and Directors of **R.A.F. BUILDING CORPORATION**, a Florida corporation, hereby sign the following written consent in lieu of holding a meeting of shareholders and a meeting of directors to approve the filing of Articles of Amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation.

Pursuant to the terms of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned, who are all of the present shareholders and directors of the Corporation, hereby consent to the filing of Articles of Amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation from **R.A.F. BUILDING CORPORATION** to **HAMRICK, PERREY, QUINLAN & SMITH BUILDING CORPORATION**.

The action taken under this written consent is effective June 12, 1999, not when the last director signs this consent.

The undersigned, who are all of the present shareholders and directors of the Corporation, have signed below on the 12th day of June, 1999, to signify their consent to the taking of the above described action.


Michael M. Hamrick


Timothy L. Newhall


Philip E. Berrey


John V. Quinlan


Gilbert A. Smith, Jr.

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