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NAME: HARBOUR MANAGEMENT & MAINTENANCE CORPORATION

AUDIT NUMBER.....H98000009976

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
HARBOUR MANAGEMENT & MAINTENANCE CORPORATION

FILED
98 MAY 28 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: HARBOUR MANAGEMENT & MAINTENANCE CORPORATION.

2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME/PRINCIPAL OFFICE

The name of the Corporation shall be: Shannon Enterprises, Inc. The principal place of business and mailing address of the Corporation shall be 2616 Orchard Highland Drive, Palm Harbor, Florida 34684."

3. The amendment was duly approved by the Shareholders and Directors on MAY 25, 1998, in accordance with Section 607.1006.

DATED: MAY 25, 1998.

HARBOUR MANAGEMENT &
MAINTENANCE CORPORATION

BY 

J. Thomas Perzel, President

harbour.amd

THIS INSTRUMENT PREPARED BY:
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