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P.01/03

P03000080484

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BASIC AMENDMENT

32 CAPONE CREW, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

32 CAPONE CREW, INC
259 FENWICK UNIT 27
VENICE, FL 34292

SUBJECT: 32 CAPONE CREW, INC
REF: P03000080484

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
32 Capone Crew, Inc**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article # 1

ARTICLE # 1

The name of the corporation is: **32 Rickey Crew, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 18th day of August, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.

☐ The amendment(s) ~~was~~ were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval by
Michael L. Rickey, PTA, CEO"
Voting group

☐ The amendment(s) ~~was~~ were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) ~~was~~ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of August, 2003.

Signature: Michael L. Rickey, PTA, CEO 32 Rickey Crew, Inc
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MICHAEL L. RICKEY
Typed or printed name

CEO
Title

HO 3000 2632435

TOTAL P.03

OCT. 6. 2003 7:08AM

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