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OTHER FILINGS Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other		SECRETARY OF STATE SECRETARY OF STATE ON OF CORPORATIONS 98 May 26 PM 1: 43
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ARTICLES OF AMENDMENT

#8 ARTICLES OF INCORPORATION

OF

GULF TRADING OF CARRABELLE, INC.

Pursuant to the provisions of Florida Law of 1905 and Florida Statutes, section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Corporation No. 3000

The shareholders of Gulf Trading of Carrabelle, Inc. voted unanimously, May 16, 1998, as follows:

Article 4, of the charter, reads as follows: The term for which said corporation shall exist shall be minty nine years,

Remove the words ninty nine years and insert the word perpetuity to read, The term for which said corporation shall exist shall be perpetuity.

SECOND: The date the amendment was adopted was May 16, 1998.

THIRD: The Amendment was approved by the shareholders and the number of votes cast were sufficient for approval.

SIGNED this 19th. day of May, 1998,

STONATHRE

President.

NilliAME, Pope