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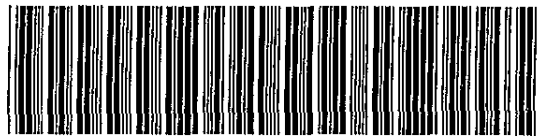
(Business Entity Name)

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Amend

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Hahn, McClurg, Watson, Griffith & Bush, P.A.

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(1919-1996)

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FAX (863) 683-4582

December 16, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

In re: Harrell's, Inc.

Dear Sir:

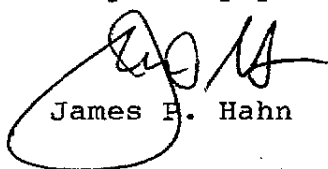
Enclosed herein for filing please find Amendment to Articles of Incorporation of Harrell's, Inc., together with a duplicate copy thereof.

Check in the sum of \$43.75 is also enclosed representing \$35.00 filing fee and \$8.75 to certify the enclosed copy of said Articles.

A self-addressed stamped envelope is enclosed for your convenience in returning the certified copy.

Thank you.

Very truly yours,


James P. Hahn

/h

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
HARRELL'S, INC.

The undersigned, JACK R. HARRELL, JR., as President of HARRELL'S, Inc., a Florida corporation, does hereby amend ARTICLE 111 of the Articles of Incorporation dated December 29, 1956, adopted by the officers, Board of Directors and shareholders as of the date of this document.

ARTICLE 111

CAPITAL STOCK

The capital stock of this Corporation shall be Ten Thousand (10,000) Shares, each having a par value of \$100.00.

All the said stock may be paid for in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

Dated this 30th day of September, 2004.

HARRELL'S, INC.

By 
Jack R. Harrell, Jr.

STATE OF FLORIDA)

COUNTY OF POLK)

I hereby certify that before me, the undersigned authority, this day personally appeared JACK R. HARRELL, JR., President of HARRELL'S, INC., to me to be the person described in and who subscribed the foregoing Statement of Amendment to Articles of Incorporation, and he executed the same freely and voluntarily and for the uses and purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this 30th day of September, 2004.



Anne S. Hess
Notary Public, State of Florida
at Large

My Commission expires:



Anne S Hess
My Commission DD333719
Expires June 29, 2008