

253440

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(Business Entity Name)

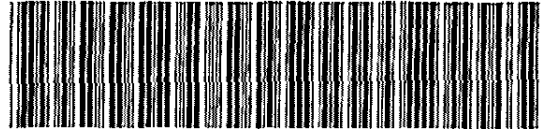
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04 MAY 10 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# STITZEL

## LAW GROUP, P.A.



D. Howard Stitzel, III  
David H. Barnhill

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Plant City, Florida 33563-3314  
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\*Stuart W. Umbarger  
\*of Counsel

April 14, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation  
Jim Hardee Equipment Company, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00, for the cost of filing the enclosed Amended Articles of Amendment for the above referenced file. Please provide me with a date stamped copy for my file.

Thank you for your prompt attention to this matter. Please call me if you have any questions or concerns.

Sincerely,

STITZEL LAW GROUP, P.A.

D. Howard Stitzel III

DHS:ge

Enclosure: Check  
Amended Articles of Amendment  
Copy of the Amended Articles of Amendment  
S.A.S.E.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JIM HARDEE EQUIPMENT CO., INC.

FILED  
04 MAY 10 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** That the Amendment adopted is as follows:

The corporation's name shall be changed from

JIM HARDEE EQUIPMENT CO., INC. =

to

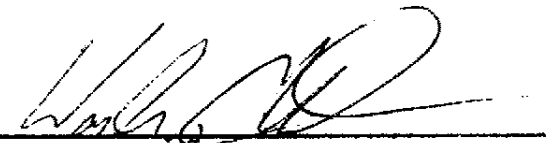
HARDEE EQUIPMENT COMPANY, INC.

**SECOND:** That the amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** That the date of adoption of the amendment above is April 13, 2004.

**FOURTH:** The amendment above was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of April, 2004.

  
\_\_\_\_\_  
Woodrow Cason Hardee, President