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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MANATEE INVESTMENT CORPORATION

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Amendment
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANATEE INVESTMENT CORPORATION**

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

1. The name of the Corporation is MANATEE INVESTMENT CORPORATION.
2. Article III is hereby amended to read as follows:

The maximum number of shares of stock, which stock shall be of no par value, shall be one-hundred (100).

3. The amendment was adopted on January 26, 1999.
4. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 1st day of February, 1999.

MANATEE INVESTMENT CORPORATION,
a Florida corporation

By: _____

William C. Grimes, President

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