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September 12, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100003393741--7
-09/14/00--01097--009
*****35.00 *****35.00

Re: **GIRVAN, INC.**
Amendment to Articles of Incorporation
\$35.00 Filing Fee

Dear Sirs:

Enclosed is an original and one (1) copy of an Amendment to Articles of Incorporation of GIRVAN, INC. Please file the original and return an acknowledgment copy to me. A check for \$35.00 is enclosed to cover the filing fees.

The corporate address of GIRVAN, INC. has changed. Please forward all correspondence to:

Girvan, Inc.
205 Commercial Drive
St. Augustine, Florida 32092

Thank you for your assistance cooperation.

Sincerely,


H. LEON HOLBROOK, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 14 AM 10:27

FILED

HLH,III/agm
Enclosure
cc: Girvan, Inc.

N/C Amend

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE JOHN GIRVAN COMPANY, INC.

FILED
00 SEP 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of **THE JOHN GIRVAN COMPANY, INC.** are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: "Girvan, Inc."

This Amendment was adopted and approved by the Shareholders and Directors on August 30, 2000. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 14th day of September, 2000.

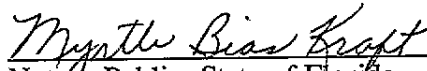

ROBERT STERLING, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of September, 2000, by ROBERT STERLING, President of The John Girvan Company, Inc., on behalf of the corporation, who is (☒) personally known to me or who (☐) has produced a Florida driver's license as identification.



MYRTLE BIAS KRAFT
My Commission CC808479
Expires March 28, 2003
Bonded by NFNU
800-224-6366


Notary Public, State of Florida
Printed Name: MYRTLE BIAS KRAFT
My Commission Expires: 3-28-2003
Commission No.: CC808479