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# Pullum & Pullum, P.A. Attorneys & Counselors at Law Suite 701 First Family Oaks 1330 West Citizens Boulevard Leesburg, FL 34748

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November 27, 2007

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Bigham Hide Company, Inc., a Florida corporation Restated Articles of Incorporation

Dear Sir/Madam:

I enclose herewith for filing an original and one copy of Restated Articles of Incorporation of the above-captioned Florida corporation. Also enclosed is our check made payable to you in the amount of \$43.75, in payment of the filing and certified copy fees. Please return a certified copy of the filing to me at the above address.

If you have any questions with respect to this filing, please do not hesitate to contact me at (352) 728-

Thank you for your assistance in this matter.

Christine F. Pillo, Paralegal

Enclosures

3060.

#### RESTATED ARTICLES OF INCORPORATION OF BIGHAM HIDE COMPANY, INC.

In compliance with Chapter 607 and Chapter 607.1006, F.S. (Profit), Bigham Company, Inc. restates their Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation shall be: Bigham Hide Company, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is: US 301 South, Coleman, Florida 33521

#### **ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in any lawful business or activity permitted under the laws of the State of Florida.

#### **ARTICLE IV – SHARES**

Article IV of the Articles of Incorporation shall be amended to read, in its entirety, as follows:

The maximum shares of stock of the Corporation that may be issued is Fifteen Thousand (15,000) shares consisting of One Thousand Five Hundred (1,500) voting shares with One Dollar (\$1.00) par value and Thirteen Thousand Five Hundred (13,500) non-voting shares with One Dollar (\$1.00) par value.

The amendment was adopted by the Shareholders on November 26, 2007 and the number of votes cast for the amendment was sufficient for approval.

#### ARTICLE V - REGISTERED AGENT

The name and Florida Street address of the registered agent is: Robert G. Bigham, US 301 North, Coleman, Florida 33521.

The duly adopted Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

BIGHAM HIDE COMPANY, INC.

Robert G. Bigham, President

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