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From: Patricia Tadlock

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**BASIC AMENDMENT**

**BEAN & HESTER, INC.**

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
BEAN & HESTER, INC.

The following provisions of the Articles of Incorporation of BEAN & HESTER, INC., a Florida corporation, filed with the Secretary of State on July 17, 1974, are amended as follows:

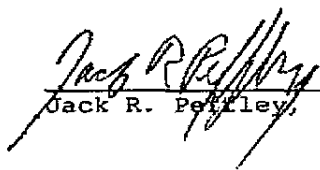
1. ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE III"

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 600 shares of common stock, each share having no par value.

2. The foregoing Amendment was adopted by the Directors and Shareholders of the Corporation on March 10, 2005.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Jack R. Pettley, President

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