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Division of Corporations

JONES, FOSTER, JOHNSTON & STUBBS

NO. 628

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BASIC AMENDMENT

RON SELLERS & ASSOCIATES, INC.

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Amended
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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RON SELLERS & ASSOCIATES, INC.**

Ron Sellers & Associates, Inc., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

A majority of the Board of Directors and the voting Stockholders of the corporation, by written instrument dated August 2, 2004 (the number of Directors and voting shares for the amendment being sufficient for approval) adopted the following resolution:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of Ron Sellers & Associates, Inc., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on August 8, 1975, as amended, be further amended by striking Article VII thereof in its entirety and by substituting therefor the following:

ARTICLE VII

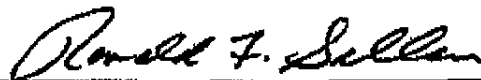
The number of Directors may be changed from time to time as provided by the By-Laws, but shall never be less than one (1).

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 2 day of August, 2004.

RON SELLERS & ASSOCIATES, INC.

(CORPORATE SEAL)

By



Ronald F. Sellers, President

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