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Profit NonProfit	Amendment Resignation of R.A., Officer/ Dir	ector
Profit NonProfit Limited Liability	Amendment Resignation of R.A., Officer/ Dir Change of Registered Agent	ector

CR2E031(1/95)

Examiner's Initials



Sandra B. Mortham Secretary of State

December 3, 1998

ERA SERVICES, INC. 8761 PERIMETER PARK BLVD. SUITE 105 JACKSONVILLE, FL 32216

SUBJECT: ERA SERVICES, INC.

Ref. Number: 516446

We have received your document for ERA SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 098A00057318

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ERA SERVICES, INC.

98 DEC | I AH | 1:25
TALLAHASSEE, ET ORIDA

THE UNDERSIGNED, Secretary of ERA SERVICES, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

AMENDMENT

Article I of the current Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

HEAVENER INVESTMENT SERVICES, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the sole shareholder and sole director of the Corporation on November 30, 1998.

The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set his hand and seal this 20 day of November, 1998.

Ann C. Heavener, Secretary