

Florida Department of State

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Account Name : FOWLER, WHITE, BURNETT, ET AL

BASIC AMENDMENT

JESSIE & FLO BRIGGS PRODUCTION COMPANY

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JESSIE & FLO BRIGGS PRODUCTION COMPANY

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is: 1.

JESSIE & FLO BRIGGS PRODUCTION COMPANY

The Articles of Incorporation are hereby amended by deleting Article I in its entirety 2. and substituting therefor the following:

"Article 1. Name.

The name of the corporation is:

JESS-FLO BRIGGS PRODUCTION CO., INC."

The foregoing Amendment was adopted by all of the shareholders and directors o 3. the corporation on June 14, 1999, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1999. day of

JESSIE & FLO BRIGGS PRODUCTION COMPANY

(Corporate Seal)

By

Jesse L. Briggs, President

Fred K. Lickstein, Esq. Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131 ph: (305) 789-9200 Florida Bar No. 163331

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