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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JON M. HALL COMPANY

FILED
97 JUN -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act the undersigned corporation, with the approval of its shareholders and each of its directors, hereby does adopt these Articles of Amendment.

FIRST: The name of the Corporation is JON M. HALL COMPANY.

SECOND: The Articles of Incorporation of the Corporation are amended by deleting Article II thereof and substituting in its place the following:

"ARTICLE II

1. The purpose of the corporation shall be to engage in any lawful business as provided for under the laws of the State of Florida.
2. The Corporation shall possess all powers and authority granted by or permissible under the laws of the State of Florida, including without implied limitation of the generality of the foregoing, the power to make contracts of guaranty and suretyship for the benefit of Dawjoncourt, Inc., a Florida corporation, or of another corporation the majority of the outstanding stock of which is owned, directly or indirectly by the Corporation. Without limiting the foregoing, for purposes of these Articles, the outstanding stock of another corporation shall be deemed indirectly to be owned by the Corporation if the same person or entity owns a majority of the outstanding stock in both the Corporation and that other corporation."

THIRD: The foregoing amendment to the Articles of Incorporation was approved by the Board of Directors and adopted by the unanimous consent of the shareholders entitled to vote, which was sufficient for approval of the amendment, on the 28th day of April, 1997.

Executed this 28th day of April, 1997.

JON M. HALL COMPANY

By: Jon M. Hall

Jon M. Hall
President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of April, 1997, by Jon M. Hall, as President of JON M. HALL COMPANY, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced NA as identification.