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Florida Department of State

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To:

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From: WIIIIAM T Coleman, ESA

Account Name

: BRINKLEY, MCNERNEY & MORGAN

Account Number : 076077003213

: (954)522-2200

Fax Number

: (954)522~9123

BASIC AMENDMENT

TIKAL TRADING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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7/7/2005

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Articles of Amendment
To
Articles of Incorporation
Of
TIKAL TRADING COMPANY

Amendment Adopted

ARTICLE III - CAPITAL STOCK, is hereby amended to state as follows:

ARTICLE III - CAPITAL STOCK

05 JUL -7 AM 10: 47
SEURETARY OF STATE
AN ASSEE, FLORIDA

The capital stock of this corporation shall be a total of 10,000 shares of common stock of which 1,000 shall be voting common stock and 9,000 shares shall be nonvoting common stock. All owners of common stock shall have the same rights except that only owners of voting common stock shall have the right to vote. The par value of all common stock, voting and nonvoting, shall be \$.01 dollar per share. Each share of common stock owned as of the date of this amendment will be converted into 5 hares of voting common stock and 20 shares of nonvoting common stock.

This amendment was adopted on July 7, 2005 and shall be effective on July 7, 2005.

This amendment was approved by all of the directors of the corporation and all of the shareholders owning all the issued and outstanding stock of the corporation.

Signed this 7th day of July, 2005 by all of the shareholders and all of the members of the Board of directors of the corporation.

George Creighton Webb, director and shareholder and as Trustee of the George Creighton Webb Revocable Trust dated 04/30/96

Barbara F. Webb, director and shareholder and as Trustee of the Barbara F. Webb Revocable Trust dated 04/30/96

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