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Division of Corporations

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693495

Florida Department of State

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BASIC AMENDMENT

THE RAMAR GROUP COMPANIES, INC.

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November 2000



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Katherine Harris
Secretary of State

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THE RAMAR GROUP COMPANIES, INC.
P.O. BOX 5722
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ARTICLES OF AMENDMENT
OF
THE RAMAR GROUP COMPANIES, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

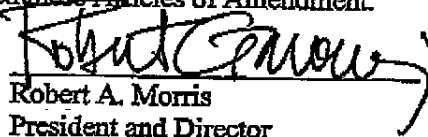
The Articles of Incorporation of The RAMAR Group Companies, Inc., a Florida corporation, are hereby amended as follows:

The name of the corporation is:

RAMAR Group Companies, Inc.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on October 26, 2000. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Robert A. Morris
President and Director

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