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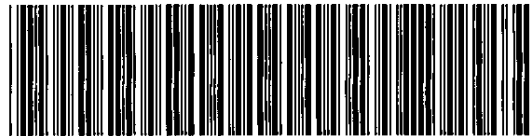
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FILED
07 AUG - 6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

change of alternate
name
ARC 8/8

Down Under Enterprises, Inc

3505 sw 78th Avenue
Palm City, Florida 34990
772-463-5532

Resolution of Board of Directors

FILED
07 AUG -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the current Board of Directors of Down Under Enterprises, Inc (EIN 84-1543509) do hereby resolve to change the name of DBA Brent Land Development to DBA Brent Pump Works effective this day of August 1, 2007.

Terrell B Brent
President, Treasurer

Terrell B. Brent

Patricia F Brent
Vice-President, Secretary

Patricia F. Brent

Date: August 1, 2007

Enclosed: \$35.00 fee for Change in Name

RECEIVED
07 AUG -6 AM 8:00
DIVISION OF CORPORATION