

To: '1 (850) 205-0380'
Subject:

From: Patricia Tadlock

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BASIC AMENDMENT

PERDUE GROVES & RANCH, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERDUE GROVES & RANCH, INC.**

PERDUE GROVES & RANCH, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the Shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on June 13, 2005, amending the Articles of Incorporation:

RESOLVED, that the appropriate provision of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **PGR LIQUIDATING, INC.**"

WHEREUPON, on this 13th day of June, 2005, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

PERDUE GROVES & RANCH, INC.,
a Florida corporation

By: 
J.W. Perdue, President

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