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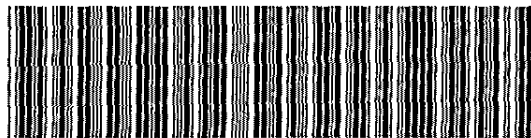
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TALLAHASSEE, FLORIDA

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REPLY TO: ☒ TAMPA
☐ NORTH TAMPA

June 28, 2004

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Filing of Articles of Amendment
Roberts Communication & Marketing

Dear Sir or Madam:

I enclose for filing Articles of Amendment for the above referenced corporation. I also enclose a check in the amount of \$35.00 for the filing fee and a copy to be stamped with filing date and returned to us.

If you have any questions, please contact me.

Sincerely yours,


Stacey S. Catherwood

Enclosure(s)

cc: Deanne Roberts

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
ROBERTS COMMUNICATIONS & MARKETING, INC.**

Roberts Communications & Marketing, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation pursuant to the provisions of Section 607.1006, Florida Statutes:

1. The text of the amendment as adopted is as follows:

"RESOLVED that Article Eight of the Corporation's Articles of Incorporation concerning preemptive rights is hereby deleted in its entirety.

2. The date of adoption of the amendment was February 24, 2004.
3. The amendment was adopted by a duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
4. The amendment will be effective upon filing.

Dated February 24, 2004.


Deanne D. Roberts,
President of the Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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