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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TOM P. MARTINO, INC.

05 DEC 29 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PS 12/30/05
Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TOM P. MARTINO, INC.**

FILED
05 DEC 29 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of TOM P. MARTINO, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is TOM P. MARTINO, INC.
2. Article III of the Articles of Incorporation of the Corporation, as amended, is hereby

amended to read as follows:

"ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is six thousand (6,000) shares of voting common stock having a par value of One Dollar (\$1.00) per share, and six thousand (6,000) shares of non-voting common stock having a par value of One Dollar (\$1.00) per share. The voting common stock and the non-voting common stock shall have identical rights except that the non-voting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendments were adopted on 24 Aug, 2005, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

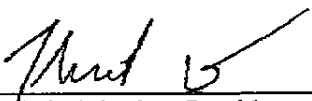
4. The sole voting group entitled to consent in writing to this amendment consists of the holders of common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned president of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of TOM P. MARTINO, INC., on this 24 day of August, 2005.

TOM P. MARTINO, INC.

By: 
Thomas P. Martino, President

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