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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADVANTAGE/MAYER, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTAGE/MAYER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, ADVANTAGE/MAYER, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: ADVANTAGE/MAYER, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article III, in its entirety, of the Articles of Incorporation of the Corporation be revoked, declared null and void and of no further effect and in lieu thereof, the following article is adopted, approved and ratified:

Article III. CAPITAL STOCK

The Corporation shall have authority to issue One Million One Hundred Thousand (1,100,000) shares of common stock, having a par value of One Cent (\$0.01) per share.

THIRD: The foregoing amendment was approved and adopted by the written consent of the directors and shareholders of the Corporation pursuant to F.S. 607.0704 as of the 12th day of January, 2001. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the Vice President of the Corporation, has executed these Articles of Amendment this 12th day of January, 2001.

Attest:

ADVANTAGE/MAYER, INC.

Robert B. Erger
Robert B. Erger, Secretary

By: C. Michael Sunderland
C. Michael Sunderland, President

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