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February 23, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

500002440425-8

500002440425-8

-02/25/98--01056--003

*****35.00 *****35.00

Re: FOLAND & HIGBEE, INC.
Amendment to Articles of Incorporation
\$35.00 Filing Fee

Dear Sirs:

Enclosed are an original and one (1) copy of an Amendment to Articles of Incorporation of FOLAND & HIGBEE, INC. Please file the original and return an acknowledgment copy to me. A check for \$35.00 is enclosed to cover the filing fees.

Thank you for your assistance cooperation.

Sincerely,



H. LEON HOLBROOK, III

HLH,III/cyr

Enclosure

cc: Foland & Higbee, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 AM 9:19

Amend.

02-26-98
CC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FOLAND & HIGBEE, INC.

FILED STATE
SECRETARY OF CORPORATIONS
98 FEB 25 AM 9:19

The Articles of Incorporation of FOLAND & HIGBEE, INC. are hereby amended so that Article X is created to read as follows:

"The name of this corporation cannot be changed from FOLAND & HIGBEE, INC., without the unanimous approval of all shareholders of the corporation. Additionally, this Article cannot be modified or removed without the unanimous approval of all shareholders of the corporation."

This Amendment was adopted and approved by the Shareholders and Directors on February 23rd, 1998. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 23rd day of February, 1998.

John H. Higbee, III
JOHN H. HIGBEE, III, President

STATE OF FLORIDA

COUNTY OF DUVAL

23rd The foregoing instrument was acknowledged before me this day of February, 1998, by JOHN H. HIGBEE, III, President of FOLAND & HIGBEE, INC., a Florida corporation, on behalf of the corporation, who is (✓) personally known to me or who () has produced a Florida driver's license as identification.

Candy Daniels
Notary Public, State of Florida
Printed Name: CANDY DANIELS
My Commission Expires:
Commission No.: CANDY DANIELS

Notary Public, State of Florida
My Comm. expires Aug. 2, 2000
Comm. No. CC 554956