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FA 105-600-16-09

PAGE 01

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February 19, 1997

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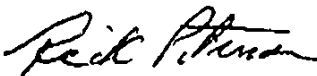
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment-Barshop & Associates, Inc.

To whom it may concern:

Please accept these Articles of Amendment for filing. Any correspondence regarding this, please direct to the address as shown on this letterhead.

Sincerely,



Rick Peterson

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NC

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AL BARSHOP, INC.

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adapts the following articles of amendment to its articles of incorporation:

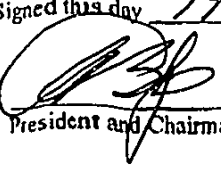
**First: Amendment adopted: Article I. Name**

The name of the corporation shall be BARSHOP & ASSOCIATES, INC.

This amendment was approved by the shareholders on February 15, 1997. The number of votes cast for the amendment was sufficient for approval.

Signed this day 19 of February, 1997.

Signature

  
President and Chairman of the Board of Directors

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA