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Division of Corporations

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BASIC AMENDMENT

CELERY MARKETING COMMUNICATIONS, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELERY MARKETING COMMUNICATIONS, INC.

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Pursuant to Section 607.1006, Florida Statutes, Celery Marketing Communications, Inc. hereby delivers to the Department of State for filing these articles of amendment:

1. The name of the corporation is Celery Marketing Communications, Inc.
2. Article 1 of the Articles of Incorporation of Celery Marketing Communications, Inc. is hereby deleted in its entirety and replaced with the following:

"Article 1

Name

"The name of the corporation is Welch-Sanford Properties, Inc."

3. The foregoing amendment was adopted on FEB 17, 2003 by written consent of all of the shareholders and all of the directors of the corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, constituting a sufficient number of votes for the amendment to be adopted in accordance with Section 607.1003(2) of the Florida Statutes.

Pursuant to Section 607.0120(6)(a), Florida Statutes, the undersigned President of this corporation has executed these Articles of Amendment on this 17 day of FEB, 2003.

By: 

Byron R. Lawrence, President

JAX1 #689285 v1

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