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SOUTHERN SUBSTATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN SUBSTATION, INC.
Document Number of Corporation: H45421

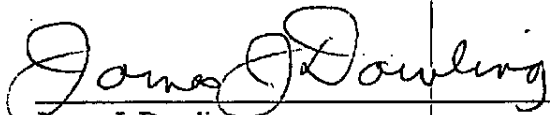
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation.

The name of the corporation is Southern Substation, Inc.

The Articles of Incorporation are amended to change the name of the corporation. The new name of the corporation is: **Jim Dowling Enterprises, Inc.**

The date of this amendment's adoption: February 16th, 2011.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


James J. Dowling
President

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