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OF COUNSEL:
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*ADMITTED IN CALIFORNIA ONLY

March 15, 1998

VIA CERTIFIED MAIL
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Certificate of Articles of Amendment

TO WHOM IT MAY CONCERN:

Please find enclosed for filing an original Certificate of Articles of Amendment of John R. Goelz, Inc. changing the corporate name to "**Quail Ridge Diversified, Inc.**", along with a check made payable to the Florida Department of State in the amount of \$35.

After filing, please return verification of receipt of this Amendment to the Articles of Incorporation to my attention at the above-referenced address. If you have any questions, please feel free to contact me directly.

Very truly yours,

Jayne E. Gardner

Jayne E. Gardner

JEG/tah

Enclosure

cc: Dr. John Goelz
Richard Goelz
Scott Lloyd Anderson

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 AM 9:59

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M.C.
3-23-98
CC

**CERTIFICATE OF
ARTICLES OF AMENDMENT
OF
JOHN R. GOELZ, INC.**

The undersigned, being the Secretary of John R. Goelz, Inc., a Florida corporation ("Corporation") and subject to the provisions of Chapter 607 of the Florida Statutes does hereby certify that pursuant to the Shareholder Action taken in accordance with Sections 607.0704 and 607.1003 (6) of Florida Statutes effective as of 12th day of March, 1998, the following resolution was adopted by the Corporation's shareholders approving the following amendment to the Articles of Incorporation. The number of votes cast for the amendment by the shareholders was sufficient for its approval.

RESOLVED, that the Articles of Incorporation of the Corporation are hereby amended in accordance with Florida Statutes in the following particular only to read as follows:

1. **Name:** The name of this corporation is **Quail Ridge Diversified, Inc.**

IN WITNESS WHEREOF, I have subscribed my name this 12th day of March 1998.

Richard D. Goelz

Richard D. Goelz, Secretary

STATE OF minnesota
COUNTY OF Hennepin) ss.

98 MAR 20 AM 9:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The foregoing instrument was acknowledged before me this 12th day of March, 1998, by Richard D. Goelz, Secretary of John R. Goelz, Inc.

Jayne E. Gardner
Notary Public

