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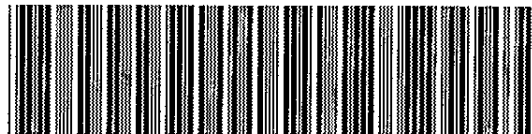
(Business Entity Name)

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06 JUL 13 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 7/21/06  
Amend

LAW OFFICE OF  
**JEFFREY L. SAUEY, P.A.**  
1721 S.E. 16TH AVENUE, SUITE 101  
OCALA, FLORIDA 34471

JEFFREY L. SAUEY\*\*

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July 10, 2006

Division of Corporations  
Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

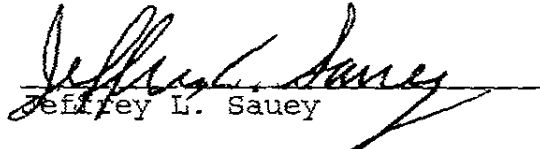
Re: CIRCLE FORE CORPORATION

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of CIRCLE FORE CORPORATION which need to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Amendment once they are filed. I have enclosed a check in the amount of \$35.00, representing the required fees.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

  
Jeffrey L. Sauey

JLS:llg  
Enclosures

FILED

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CIRCLE FORE CORPORATION

06 JUL 13 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Articles of Amendment to the Articles of Incorporation of CIRCLE FORE CORPORATION is made pursuant to Florida Statutes Section 607.1006 (2005).

1. Article III - Capital Stock, of the Articles of Incorporation of CIRCLE FORE CORPORATION, a Florida corporation, filed with the State of Florida on November 24, 1986, is hereby amended, and shall hereafter read in its entirety as follows:

ARTICLE III

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 150,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

2. The foregoing Amendment was adopted by the unanimous vote of the Board of Directors, and a majority of the votes entitled to be cast on the amendment by the Shareholders, pursuant to Section 607.1003 of Florida Statutes(2005).

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 7<sup>th</sup> day of July, 2006.

  
MERRITT C. FORE, JR., President

STATE OF FLORIDA )  
COUNTY OF MARION\_)

The foregoing instrument was acknowledged before me this 7<sup>th</sup>  
day of July, 2006, by MERRITT C. FORE, JR., who is  
personally known to me or who did produce a driver's license as  
identification.

NOTARY PUBLIC:

Sign: 



**Leticia L. Godette**  
Commission # DD281296  
Expires February 6, 2008  
Bonded Troy Fain - Insurance, Inc. 800-365-7019