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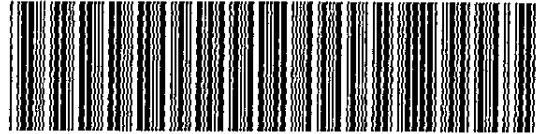
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E. BLAKE MELHUIH, P.A.

**Attorney and Counselor at Law
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Bradenton, Florida 34205**

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December 18, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Action Group of Bradenton, Inc.
Document No: P03000103058

Dear Sir or Madam:

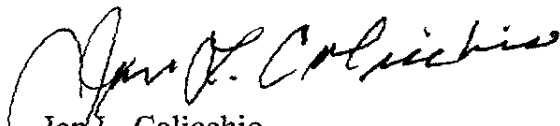
Enclosed herewith is an Amendment to the Articles of Incorporation for the above referenced along with a check in the amount of \$43.75 for filing fees and a certified copy.

I have also enclosed a self-addressed, stamped envelope for mailing of the certified copy to our office.

Thank you for your assistance in this matter.

Sincerely,

E. Blake Melhuish, P.A.



Jan L. Calicchio
Assistant to E. Blake Melhuish

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ACTION GROUP OF BRADENTON, INC.

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TALLAHASSEE, FLORIDA

The Certificate of Incorporation of Action Group of Bradenton, Inc. having been filed with the Secretary of the Department of State of Florida on September 19, 2003, the Certificate of Incorporation be and it is hereby amended, in accordance with Chapter 607.187, Florida Statutes, 1997, as follows:

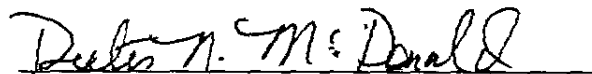
1. The name of the corporation at present is Action Group of Bradenton, Inc.
2. Amendment I: Article I "CORPORATE NAME" of the Corporation be and it is hereby amended to read as follows, to-wit:

"The name of this corporation is: **ACTION OF MANATEE COUNTY, INC.**"

3. That this Amendment is made by the sole member and Director of this Corporation.

4. The foregoing Amendment was adopted on December 18, 2003.

IN WITNESS WHEREOF, the undersigned authorized Director and member of Action of Manatee County, Inc. has hereunto set his hand and seal to this Amendment to Articles of Incorporation on this 19th day of December, 2003.


Dexter McDonald
Director/Member

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **Dexter McDonald** to me known to be the person named, who is personally known to me, and described in the foregoing Amendment to Articles of Incorporation of **Action of Manatee County, Inc.**, as the Director/Member thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 19th day of December, 2003.


Notary Public - Signature



Jan L. Calicchio
MY COMMISSION # DD050419 EXPIRES
September 2, 2005
BONDED THRU TROY FAIN INSURANCE, INC.