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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRIDGES OF AMERICA - THE ST. PETE BRIDGE, INC.

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*NP Amended
12-7-06*

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William R. Lowman, Jr.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

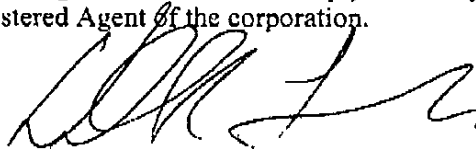
5. The Amendment was adopted on December 1, 2006.
6. The Amendment shall be effective immediately upon filing with the Florida Department of State.
7. The Amendment was adopted by the board of directors. There were no members or members entitled to vote on the amendment.

BRIDGES OF AMERICA -
THE ST. PETE BRIDGE, INC.

By: 
Lori Costantino-Brown, President

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.


William R. Lowman, Jr., Registered Agent