

# P00000007873

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DARCY ARRINGTON, A.S.I.D., INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DARCY ARRINGTON, A.S.I.D., INC.**

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Darcy Arrington, A.S.I.D., Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 5 day of September 2003, amending the Articles of Incorporation:

RESOLVED, that the Article of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**"ARTICLE VI**

The Corporation's principal office (and mailing address) is located at 1376 Shadow Lane, Fort Myers, Florida 33901 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

**"ARTICLE VIII**

The officers by whom the business of said Corporation shall be conducted shall be a President, who shall be a Director, a Secretary and Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Darcy W. Arrington, 1376 Shadow Lane, Fort Myers, Florida 33901, shall serve as President, Secretary, and Treasurer."

WHEREUPON, at Fort Myers, Florida this 5<sup>th</sup> day of September 2003, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Darcy Arrington, A.S.I.D., Inc.

  
Darcy W. Arrington, President