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**BASIC AMENDMENT** 

SPRAGGINS GROUP, INC.

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION SPRAGGINS GROUP, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of SPRAGGINS GROUP, INC. (the "Corporation") are hereby amended as follows

FIRST: The name of this corporation is SPRAGGINS GROUP, INC.

SECOND: Article One of said Articles of Incorporation is amended by deleting the provisions of said Article One as the same now exists, and by substituting in lieu thereof, the following:

## "ARTICLE I

The name of this Corporation shall be THE SPRAGGINS GROUP, INC."

THIRD: The foregoing Amendment was adopted by a Joint Written Consent of the Board of Directors and the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment and executed by all of the Directors of said Corporation on March 31 . 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 31st day of \_\_\_ March , 2000.

SPRAGGINS GROUP, INC.

Michael L. Spraggins, Jr., President

(Corporate Seal)

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