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BASIC AMENDMENT

GROUP 77, INC.

Certificate of Status	0
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Amendment

11-9-00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROUP 77, INC.**


Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Group 77, Inc., a Florida corporation, filed in Tallahassee on July 14, 2000, effective July 13, 2000, be and they hereby are amended in the following particulars:

Article I, Section 1.2 ("Address of Principal Office") be and it hereby is amended to read as follows:

Section 1.2. Address of Principal Office. The address of the principal office of the corporation is 9907 Blakeford Mill Road, Jacksonville, Florida 32256.

The foregoing amendment was adopted by the Directors of the corporation as of the 30th day of October, 2000. Shareholder action was not necessary to effect the foregoing amendment.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment as of the 30th day of October, 2000.



Phyllis G. McLaughlin, President, Sole
Director and Shareholder

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