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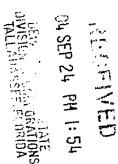
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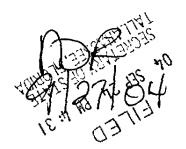


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CONTACT:	<u>KAT</u>	IE WONSCH	1/L
DATE:	9/24/04		
REE,#:	0171.30208		
CORP. NAME:	<u>HOLCOMB</u>	& COMPANY, INC.	
( ) ARTICLES OF INC	ORPORATION	( XX ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIF	ICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF	CANCELLATION		
( ) OTHER:			
STATE FEES P	REPAID WI	TH CHECK# <u>1351</u> FOR \$ <u>43.7</u>	<u>75</u>
AUTHORIZAT	ION FOR AC	CCOUNT IF TO BE DEBITE	D:
		COST LII	MIT: \$
PLEASE RETU	RN:		
(XX) CERTIFIED C	сору	( ) CERTIFICATE OF GOOD STAN	DING ( ) PLAIN STAMPED COPY
) CERTIFICATE C	F STATUS		

Examiner's Initials

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HOLCOMB & COMPANY, INC. SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

### **ARTICLE I - NAME**

The name of the corporation is Holcomb & Company, Inc. (hereinafter referred to as the "Corporation").

### ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated September 22, 2004, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated September 22, 2004, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

### "ARTICLE I NAME

The name of this Corporation shall be Canty Properties, Inc.

## ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 22 day of September, 2004.

HOLCOMB & COMPANY, INC.