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THE MCQUAID GROUP, INC.

P O BOX 760

GENEVA, AL. 36340-0507

TEL: 334-684-6398

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Secretary of State

State of Florida

Division of Corporations

P O Box 6327

Tallahassee, Fl. 32314-6327

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*****35.00 *****35.00

October 28, 2001

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation to change R&M Smith Enterprises, Inc., to R&A Smith Enterprises, Inc. along with our check for \$35.00 Please register this amendment and return the registered papers to us.

Thank you,

The McQuaid Group, Inc.
THE MCQUAID GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. & M. SMITH ENTERPRISES, INC.
DOCUMENT #P00000082409

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is hereby changed to read: The name of this corporation is R & A SMITH ENTERPRISES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendments adoption is October 26, 2001.

FOURTH: the shareholders and the Board of Directors approved the amendment. The number of votes cast was sufficient for approval.

Signed this 28th Day of October, 2001


Ronald L. Smith
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA