

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

OLD DOMINION HOLDINGS, INC.

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NC
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H01000095906 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD DOMINION HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, OLD DOMINION HOLDINGS, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is:

OLD DOMINION HOLDINGS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article 1, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I
NAME

The name of the Corporation is "SPARTAN GROUP HOLDINGS, INC."

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and shareholders of the corporation pursuant to F.S. 607.0704 as of August 30, 2001. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed these Articles of Amendment this 30th day of August, 2001.

SPARTAN GROUP HOLDINGS, INC.

By: 

Kyle G. Kennedy, President

H01000095906 3