

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPE BROTHERS, INC.

FILED
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2001 JUL 18 PM 5:00

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Amendment

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07-18-01

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**ARTICLES OF AMENDMENT
OF
SPE BROTHERS, INC.**

The Articles of Incorporation of SPE Brothers, Inc., a Florida corporation, are hereby amended by the addition of the following article:

8. **Directors and Officers.** The names and address of the initial directors and officers of the Corporation are as follows:

James E. Gibson, Director and President
1865 Tamiami Trail South
Venice, Florida 34295

John Robinson, Director, Vice President and Secretary
1865 Tamiami Trail South
Venice, Florida 34295

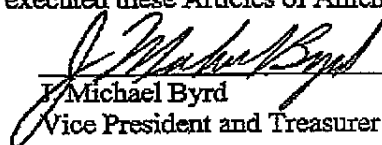
J. Michael Byrd, Director, Vice President and Treasurer
1865 Tamiami Trail South
Venice, Florida 34295

John Kinzer, Director and Vice President
1865 Tamiami Trail South
Venice, Florida 34295

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The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation effective February 6, 2001. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Vice President has executed these Articles of Amendment.


J. Michael Byrd
Vice President and Treasurer

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