

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**ALLRIGHT ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALLRIGHT ENTERPRISES, INC.**

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 Amendment:

**ARTICLE IX
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the director(s) of this Corporation is:

Name and Address

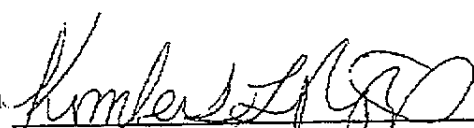
**Richard Morse, President
11130 Sunshine Grove Rd.
Brooksville, FL 34614**

**Kimberly Ripp, Secretary
11130 Sunshine Grove Rd.
Brooksville, FL 34614**

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The Adoption of Amendment(s) was/were adopted by the board of directors on August 6, 2001 without shareholder action and shareholder action was not required.

Signed on August 6, 2001.

Signature 

Kimberly Ripp, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.