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TALLAHASSEE, FLORIDA
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STATE
REGISTRARS
TALLAHASSEE, FLORIDA

DR
9/11/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 238175 10063A

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 43.75

ORDER DATE : September 11, 2003

ORDER TIME : 11:33 AM

ORDER NO. : 238175-005

CUSTOMER NO: 10063A

CUSTOMER: Geoffrey Vining, Esq
C. Geoffrey Vining, Esquire
Suite 702
129 S. Kentucky
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: SHOGUN INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHOGUN INTERNATIONAL, INC.

FILED
03 SEP 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to the Articles of Incorporation.

ARTICLE I

The name of the Corporation is SHOGUN INTERNATIONAL, INC.

ARTICLE II

Article IV of the Articles of Incorporation is amended as follows:

This Corporation is authorized to issue 1,000 shares of \$1.00 par value voting Common Stock and each such share of voting Common Stock shall be entitled to one vote.

ARTICLE III

The foregoing Amendment was adopted by Action by Written Consent of the Board of Directors dated September 10, 2003.

IN WITNESS WHEREOF, we, the undersigned, have executed this Amendment to the Articles of Incorporation this 10th day of September, 2003.


ALISON TERRY, President


ALISON TERRY, Acting Secretary