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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BLACK OWL, INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article V of the Articles of Incorporation:

 The Board of Directors shall have 2 members whose name and addresses are:

Julie W. Whitehead SSN 011-68-1625 933 South Rock Road Fort Pierce, FL 34945

Traci A. Remington-Aldrich SSN 134-50-7392 3364 SW Hill Street Port St. Lucie, FL 34953

This Amendment was adopted during a Special Meeting of the Board of Directors without shareholder action where shareholder action was not required. This meeting was held on the ______ day of JULY, 2001.

Signed this _____ day of JULY, 2001.

Traci A. Remington-Aldrich

Chairman of the Board of Directors

Black Owl, Incorporated

Document No. P0100004927