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Cover Letter for Amendment to Articles of Profit Corporation

Telephone:

904-396-0929

Return Address:

Jon Livingston 1335 Lakewood Road Jacksonville, FL 32207

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

		_
FirstCoastGolf.com, Inc.		
	(present name)	
P01000055672	2	
(Document N	umber of Corneration (If known)	

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:

 $\textbf{FIRST:} \ \, \textbf{Amendment}(s) \ \, \textbf{adopted:} \ \, \textbf{(indicate article number(s) being amended, added or deleted)}$

Article I. is amended to change the name of the corporation to Livingston and Partners, Inc.

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SECRETARY OF STAIL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 4-38-2003			
FOURTH	Adoption of Amendment(s) (CHECK ONE)			
ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature_	Signed this 28th day of April 2003 (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
(By a director if adopted by the directors)				
OR				
	(By an incorporator if adopted by the incorporators)			
	Jon Livingston			
(Typed or printed name)				
	Incorporator and President			
	(Title)			