CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

of north Florida, Inc. 300004607773--8 -09/24/01--01016--019 ******43.75 ******43.75 Art of Inc. File____ LTD Partnership File_____ Foreign Corp. File___ L.C. File__ Fictitious Name File___ Trade/Service Mark____ Merger File_ Art. of Amend. File_ RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Ö Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search____ Officer Search Fictitious Search Signature Fictitious Owner Search_____ Vehicle Search_ Driving Record Requested by: UCC 1 or 3 File_ UCC 11 Search___ Name Time UCC 11 Retrieval

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ARTICLES OF AMENDMENT TO THE

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SECRETARY OF STATE
TALLAHASSEE, FLORION

OF

WATSON ENTERPRISES OF NORTH FLORIDA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

 The name of this corporation is hereby amended and changed from WATSON ENTERPRISES OF NORTH FLORIDA, INC. to:

WATSON ENTERPRISES, INC.

The foregoing Amendment to the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of the Corporation at a duly called Shareholders meeting held on <u>Jeptember 19</u>, 2001.

DATED this 19th day of September, 2001.

WATSON ENTERPRISES OF NORTH FLORIDA, INC.

Cary Craig Watson President

STATE OF FLORIDA COUNTY OF CLAY

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park in the County and State aforesaid, this day of September, 2001.

Notary Public - State of Florida My Commission Expires:

