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To:
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Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

MILKING R, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

8/15/01 DC

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ARTICLES OF AMENDMENT
OF
MILKING R, INC.

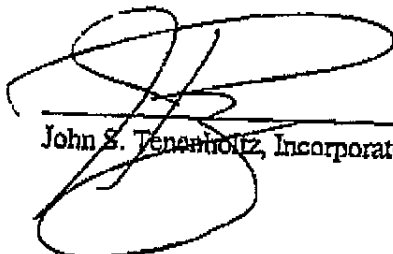
1. Article III of the Articles of Incorporation of MILKING R, INC. is hereby amended so as to read as follows:

ARTICLE III

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$0.01 per share.

2. The foregoing amendment was adopted by the sole Incorporator of this Corporation before the issuance of any shares of capital stock, pursuant to Section 607.1005 of the Florida Statutes, on the 14th day of August, 2001.

3. The amendment was adopted without shareholder action because no shares of the Corporation have been issued.



John S. Tenenholz, Incorporator

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This Instrument Prepared by:
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