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FISHER KING FINANCIAL, INC.

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Ps 10/22/07  
Amend/uc 10/22/07

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FISHER KING FINANCIAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **SOUTHERN ROOTS MANAGEMENT, INC.**

**SECOND:** The Officers of the Corporation shall be:

President: Nell C. Ivey  
Secretary: Nell C. Ivey

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Nell C. Ivey

whose mailing addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The address of the Corporation shall be 732 Orange Avenue, Daytona Beach, Florida 32114 and the mailing address shall be the same.



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**FIFTH:** The date of the adoption of this amendment is the 22 October 2007.

**SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 October 2007.

*Nell C. Ivey*  
Nell C. Ivey, Chairman of the Board of Directors



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