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Murray Enterprises, Inc. 37 Town Center Loop Unit 9 Santa Rosa Beach, Pa 32459 850-267-9995

Please send us a certified copy of the amendment.

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of this Corporation

is Murray Enterprises of the Emerald Coast, Inc.

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: 82003 .	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ţ	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)	
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Į.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 215T day of August		
	OR,	
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
Jennifer A. Lieb (Typed or printed name)		
(Types of prince name)		
	Secretary Treasurer (Typed or printed name)	
	J' (Title)	