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## ARTICLES OF AMENDMENT

03 FEB 10 AM 10: 32
ALLAHASSEE. FLORIDA

TO

### ARTICLES OF INCORPORATION

**OF** 

# HURLEY'S CRAFTWORKS, INC.

#### P02000003778

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 adopted: Article VI – Board of Directors

There will be two (2) directors deleted from the corporation. Their names, addresses and titles are as follows:

Michelle L. Miller – V. Pres./Treasurer 1046 Jacaranda Circle Rockledge, Florida 32955

Nicole L. Gallagher – Secretary 299 Barkway Drive Cocoa, Florida 32926

There will be one (1) director added to the corporation. His name, address and title is as follows:

David A. Miller – Vice President 1046 Jacaranda Circle Rockledge, Florida 32955 **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: N/A

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of JAN. 2003.

DUANE E. HURLEY, Incorporator