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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Ocullette AUG 08 2003

CAPITAL CONNECTION, INC.

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

Jay-Bob Enterprises Inc

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 _____

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Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: PLW 8/8

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
JAY-BOB ENTERPRISES I, INC

The following provisions of the Articles of Incorporation of JAY-BOB ENTERPRISES I, INC., a Florida corporation, filed in Tallahassee on February 1, 2002, be and they hereby are amended in the following particulars:

1. Article I, be and it is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is LITTLE HICKORY ISLAND PROPERTIES I, INC.

The foregoing amendment was adopted by unanimous consent of the Stockholder and Director of the Corporation on the 7th day of August, 2003.

JAY-BOB ENTERPRISES I, INC.

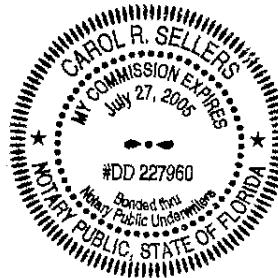

BY: Robert B. McClain
TITLE: President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7th day of August, 2003, by Robert B. McClain, as the President of JAY-BOB ENTERPRISES I, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.


Notary Public

My Commission Expires:



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