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†ALSO ADMITTED IN ALABAMA & GEORGIA

February 25, 2002

**VIA FEDERAL EXPRESS**

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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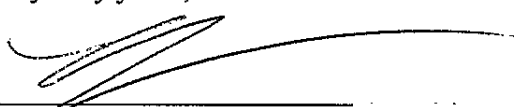
**RE: Articles of Correction**

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 for the filing fee for ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARMBRUSTER DEVELOPMENT CORPORATION.

If you should have any questions regarding this matter, please contact our office.

Very truly yours,

  
Erin H. Larabee  
EHL:ab

Enclosure as stated.

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**FILED**  
02 FEB 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 2/28  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARMBRUSTER DEVELOPMENT CORPORATION**

The Articles of Incorporation of Armbruster Development Corporation was amended by the corporation's Board of Directors on the 25th day of February, 2002. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes.

**ARTICLE VII**

The officers and directors of the corporation are as follows:

Daniel Armbruster, President and Secretary, Director

Rudolf Armbruster, Vice-President and Treasurer, Director

The foregoing amendment to the Articles of Incorporation was adopted by unanimous consent of the Board of Directors on the 25th day of February, 2002.

  
\_\_\_\_\_  
Rudolf Armbruster, Director  
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**FILED**  
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