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DEPARTMENT OF STATE
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Amend.

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CAPITAL CONNECTION, INC.

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

Discover Group, Inc.

- Art of Inc. File _____
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISCOVER GROUP, INC.**

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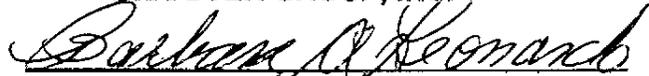
1. The name of the corporation is Discover Group, Inc., formerly known as Discover, Inc., (the "Corporation").
2. Article 11 of the Articles of Incorporation of the Corporation is amended to read as follows:

"The sole officer of the Corporation shall be Barbara A. Leonardo, who shall serve as president, vice-president secretary and treasurer and whose address is the address of the Corporation.
3. Article 12 of the Articles of Incorporation of the Corporation is amended to read as follows:

"The sole Director of the Incorporation shall be Barbara A. Leonardo, whose address is the address of the Corporation.
4. This Amendment was approved by the sole Board of Director and acting shareholder on August 6, 2004, 2004.

This Amendment is effective upon filing with the Secretary of State, Division of Corporation.

DISCOVER GROUP, INC.



Barbara A. Leonardo, individually, as President,
sole Director and as Personal Representative of
the Estate of Michael J. Murphy