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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
G. G. G. AUG 09 2004

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.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 _____

____ Photo Copy _____

____ 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 _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISCOVER GROUP, INC.**

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TALLAHASSEE, FLA.

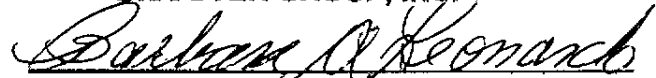
1. The name of the corporation is Discover Group, Inc., formerly known as Discover, Inc., (the "Corporation").
2. Article 11 of the Articles of Incorporation of the Corporation is amended to read as follows:

"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