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August 24, 2004

State of Florida Department of State Division of Corporations ATTN: CORPORATE FILINGS Post Office Box 6327 Tallahassee, FL 32314

Re: Crandall & Queen, Inc.

Name Change to William Allen Queen, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Crandall & Queen, Inc., changing the name of the corporation to William Allen Queen, Inc. I have also enclosed our firm check in the amount of \$35.00 in payment of your filing fee. Please file the original Articles with the Department of State and return a copy stamped with the date and time of filing to this office for our records. I have enclosed a stamped and addressed envelope for your convenience.

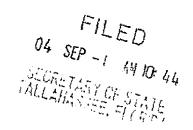
Thank you for your assistance in this matter.

Very truly yours,

Charles R. Gehrke

CRG/gjc Enclosure(s)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRANDALL & QUEEN, INC.



Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- 1. ARTICLE FIRST is amended to state that the name of the corporation should be William Allen Queen, Inc.
- 2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the day of 2004, in the manner prescribed by the Florida Corporation Act.
- 3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this day of _______, 2004.

William Allen Queen
President and Director

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of 2004, by William Allen Queen as President of William Allen Queen, Inc., a Florida corporation, on behalf of the corporation, who [J is personally known to me or [] produced a Florida driver's license as identification.

Notary Public - State of Florida

Angelett M Nurse
My Commission CC666066
Expires vanuary 31, 2005

Notary Public - Print Name