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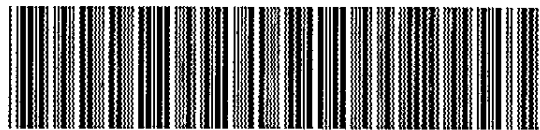
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McGuireWoods LLP
Bank of America Tower
50 North Laura Street
Suite 3300
Jacksonville, FL 32202-3661
Phone: 904.798.3200
Fax: 904.798.3207
www.mcguirewoods.com

Corinne P. McClure
Direct: 904.798.3294

McGUIREWOODS

cmcclure@mcguirewoods.com
Direct Fax: 904.798.3207

July 1, 2004

BY FEDERAL EXPRESS

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Cousins Café, Inc.
Document Number P02000073457

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Cousins Café, Inc., along with a check in the amount of \$35.00 for your filing fees.

Please provide us with evidence of filing by return mail at your earliest convenience.

If you have any questions or need additional information, please do not hesitate to contact us.

Very truly yours,



Corinne P. McClure
Corporate Paralegal

Enclosures

cc: Halcyon E. Skinner, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUSINS CAFÉ, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to read as follows:

ARTICLE I. NAME: The name of this corporation is:

PENA-MEARS CORPORATION

Whose mailing address is: 438 Magnolia Avenue
Green Cove Springs, Florida 32043

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The amendment was adopted by the board of directors.

Signed this 25th day of June, 2004.

Signature _____

(By the Chairman of the Board of Directors and President)
James R. Pena

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