

P02000078364

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

REGAN SYSTEMS, INC.

Certificate of Status	0
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Page Count	02
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REGAN SYSTEMS, INC. .

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on July 18 th 2002 , State File number P02000078364: The name shall be changed to: **REAGAN SYSTEMS, INC..**

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

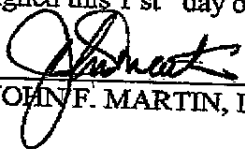
The date of adoption of the admendment is July 18 th 2002 .

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 1 st day of AUGUST , 2002.

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
PO.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

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