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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**STEARNS & STEARNS, INC.**

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*Amend*  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
STEARNS & STEARNS, 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:

**ARTICLE VII  
~~Board of Directors~~**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

~~Name and Address~~  
WENDELIN A. STEARNS, PRESIDENT  
26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135

WAYNE HOPPER, VICE PRESIDENT  
26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135

DIMARI VELEZ, SECRETARY  
26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135

The Adoption of Amendment(s) was/were adopted by the board of directors on May 13, 2004 without shareholder action and shareholder action was not required.

Signed on May 13, 2004.

Signature: Wendelin A. Stearns  
WENDELIN A. STEARNS, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 7249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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