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DIVISION OF CORPORATIONS

BASIC AMENDMENT
STEARNS & STEARNS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/8/04
Amend
of

Audit # H04000201355
**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

KATHY MADERCIC, VICE PRESIDENT
26766 LOST WOODS CIRCLE
BONITA SPRINGS, FL 34135

STEVEN C. SPEAK, SECRETARY
26766 LOST WOODS CIRCLE
BONITA SPRINGS, FL 34135

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The Adoption of Amendment(s) was/were adopted by the board of directors on October 8, 2004 without shareholder action and shareholder action was not required.

Signed on October 8, 2004.

Signature

Wendelin A. Stearns, President
WENDELIN A. STEARNS, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.