

AUG-23-04 11:57

FROM Jackson Hewitt

941-925-4874

1-391

P.O. 1/002

F-002

P0300003296

Florida Department of State
Division of Corporations
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Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLASSIC MILL OF SARASOTA, INC.

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Amend
JPM
8/23/04

AUG-23-04

11:58

FROM-Jackson Hewitt

941 825 4874

T-391

P.002/002

F-032

Audit #H04000171848 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLASSIC MILL OF SARASOTA, 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:

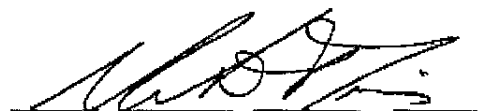
First:

The Articles of Incorporation are amended as follows:

Effective today, August 23, 2004, Christian Leonhardt, has been elected to the office of Treasurer

This Amendment was adopted by a vote of the shareholders on August 23, 2004 and received votes sufficient for its approval.

Dated: August 23, 2004



Martin A. Davis, President & Director

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