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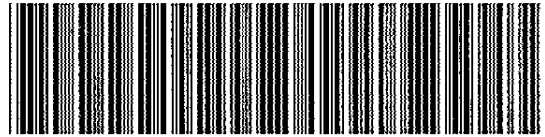
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2070 Property Holding Inc

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF 2070 PROPERTY HOLDINGS, INC.**

THE UNDERSIGNED, being all of the Directors and Shareholders of 2070 PROPERTY HOLDINGS, INC., a Florida corporation, hereby amend the Articles of Incorporation of 2070 PROPERTY HOLDINGS, INC., the original of which was filed for record with the Secretary of State of the State of Florida on March 22, 2003. Pursuant to the provisions of Section 607.1006, Florida Statutes, the Corporation, the undersigned Directors and Shareholders amend the Articles of Incorporation as follows:

Article I of the Articles of Incorporation currently reads as follows:

ARTICLE 1 - NAME

The name of the corporation is **2070 PROPERTY HOLDINGS, INC.**

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is **F & M MARKETING, INC.**

The amendments described herein were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and Directors of the Corporation hereby set their hands and seals this 25th day of ~~April~~ June, 2003.



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