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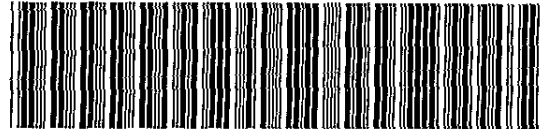
(Business Entity Name)

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03 AUG 21 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 26 2003

Amend

Sage, Blake & Sinclair, Inc.
221 Oak Park Place
Casselberry, FL 32707
407-695-1516 ~ fax 407-695-3178

August 18, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation for
Sage, Blake & Sinclair, Inc.

Dear Sir:

A check for \$35.00 is enclosed to cover the filing fee for the referenced amendment. If you need any additional information please contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Beverley A. Rogers".

Beverley A. Rogers
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAGE, BLAKE & SINCLAIRE, INC.
Doc. #P03000076546

FILED
03 AUG 21 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Article VII is amended to add the following directors:

Title: Director
Amy B. Justice
1188 Naomi Lane
Sanford, FL 32773

Title: Director
Shawn M. Justice
1188 Naomi Lane
Sanford, FL 32773

Title: Director
David Bruce Blount
289 Hill Street
Casselberry, FL 32707

This amendment was adopted August 18, 2003 by the incorporator without shareholder action and shareholder action was not required.

Signed this 18th day of August, 2003



Beverley A. Rogers
Incorporator, President