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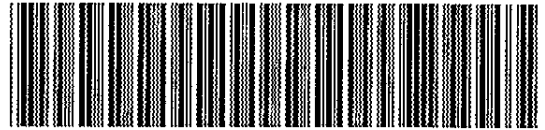
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/8/03

**FOX, WACKEEN, DUNGEY,
SEELEY, SWEET, BEARD & SOBEL, L.L.P.**

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November 24, 2003

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

Re: Scott Kane, Inc.

Ladies/Gentlemen:

I have enclosed the original and one copy of the Amended Articles of Incorporation for Sgt.'s Enterprises, Inc. Please file the Amended Articles and return a certified copy to me in the envelope provided.

Also enclosed is our firm check in the amount of \$43.75 to cover the filing and certified copy fees. Your assistance in this matter is appreciated and if you have any questions, please telephone me.

Sincerely,


DeAnne Zak
Legal Assistant
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SCOTT KANE, INC.

P03000090324

(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 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 adopted:

ARTICLE X

The sole incorporator of this corporation, SCOTT KANE, is hereby appointed to the following positions:

SCOTT KANE, President
SCOTT KANE, Secretary/Treasurer
SCOTT KANE, Chairman

to serve according to the terms and regulations of the Bylaws.

SECOND: The date of each amendment's adoption: August 15, 2003.

THIRD: *The foregoing amendment was adopted by the incorporator of this Corporation SCOTT KANE, without shareholder action and shareholder action was not required.*

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed these Articles of Amendment on this 24th day of November, 2003.


SCOTT KANE, President