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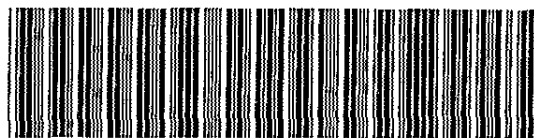
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 14 2003

Amend

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

Deborah B. Beard***
Richard J. Dungey*
M. Lanning Fox*
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Of Counsel
Aaron A. Foosaner
Vicki J. Junod
Robert L. Seeley

October 6, 2003

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

Re: Sgt.'s Enterprises, 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

SGT.'S ENTERPRISES, INC.

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(Document Number of Corporation)

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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 President of this corporation, MICHAEL D. KUHNER, hereby appoints SYLVIA KUHNER as Vice President, to serve according to the terms and regulations of the Bylaws.

SECOND: The date of each amendment's adoption: September 17, 2003.

THIRD: *The foregoing amendment was adopted by the incorporator of this Corporation MICHAEL D. KUHNER 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 18th day of September 2003.



MICHAEL D. KUHNER
President