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Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
03 SEP 17 AM 7:47
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
C.R. CLARK & COMPANY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.R. CLARK & COMPANY, INC.

FILED
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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:

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the company is changed to:

C.R. CLARKE & COMPANY, INC.

SECOND: The date of the Amendment's adoption is September 16, 2003.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 16th day of September 2003.

Signature M.M. Roberts
Martin Roberts, President

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