

Florida Department of State

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Division of Corporations

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BASIC AMENDMENT

1005 COLLINS CORP.

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Page Count	04
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 1005 COLLINS CORP.

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: Amendments adopted:

Article I is hereby amended to read as follows: The name of the corporation shall be: THE

COLLINS 0805-1005 CORP

SECOND:

The date of the amendment's adoption was July 14th, 2004.

THIRD:

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of July, 2004.

PRESIDENT

Fax Audit Number: H04000146060 3 Account Number: I 20010000123