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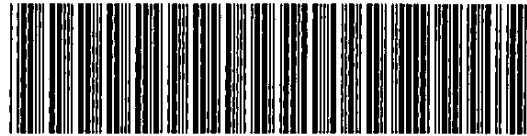
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Amend
JF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMANDA K. FREDREGILL, INC.

DOCUMENT NUMBER: P03000104415

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMANDA K. FREDREGILL, INC.

(Name of Contact Person)

AMANDA K. FREDREGILL, INC.

(Firm/ Company)

2347 FOXHAVEN DRIVE WEST

(Address)

JACKSONVILLE, FLORIDA 32224

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANE STEVENSON

(Name of Contact Person)

at (904) 241-0050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AMANDA K. FREDREGILL, INC.**

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: The addition of a corporate officer:

Scott Luisi, Vice President

SECOND: The change of ^{All} corporate address to:
2347 Foxhaven Drive, West
Jacksonville, Florida 32224

THIRD: The effective date of this amendment is the 1st day of May, 2006.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 5 day of October, 2006.

Signature A. Fredregill

Amanda K. Fredregill

President

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TALLAHASSEE, FLORIDA