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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DEAN THOMPSON, INC.**

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Help

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DEAN THOMPSON, INC.**

1. The Articles of Incorporation of DEAN THOMPSON, INC., a Florida corporation, were filed with the Florida Department of State on September 23, 2003 with document number P03000104608.

2. Article IV of the Articles of Incorporation is hereby deleted in its entirety and the following Article IV inserted in lieu thereof:

**"Article IV**

The shares of stock of this corporation shall consist of only one class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable."

3. In all other respects, the Articles of Incorporation of the corporation be ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the corporation on August 31, 2003 and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: February 15, 2003

  
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DEAN THOMPSON, President

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL

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