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Division of Corporations

Page 1 of 1

P03000121777

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BASIC AMENDMENT

PETER B. RUSSELL, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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H03000307480 3

**ARTICLES OF AMENDMENT
OF
PETER B. RUSSELL, INC.**

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of Peter B. Russell, Inc., having document number P03000121777 (the "Corporation"), are hereby amended by adding the following:

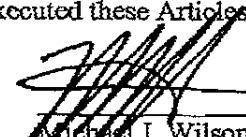
The names and addresses of the current officers and directors of the Corporation are as follows:

Peter B. Russell - Director and President
704 Longbow Trail
Osprey, Florida 34229

Karen A. Russell - Director, Secretary and Treasurer
704 Longbow Trail
Osprey, Florida 34229

The amendment was approved and adopted by written consent of the sole incorporator on October 30, 2003. No shares have been issued, therefore shareholder action is not required. The number of votes cast for the amendment by the incorporator was sufficient for approval.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Amendment.


Michael J. Wilson
Incorporator

H03000307480 3