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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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Division of C	proprations
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	Corporations Division of Corporations
P.O. Box 63	27 409 E. Gaines Street
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Articles of Amendment to
Articles of Incorporation of

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must contain the w	ord "corporation," "cor	npany," or "incorpora	ned" or the abbr	eviation "Corp	.," "Inc.," or "C	0.")
MENDMENTS	ADOPTED- (OT	HER THAN NA	ME CHANGI	E) Indicate 4	Article Numb	erf
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(continued)

The date	of each amendmen	t(s) adoption: May 17, 2004	
Effective :	date if applicable:	N/A	
		(no more than 90 days after amendment file date)	
Adoption	of Amendment(s)	(CHECK ONE)	
	The amendment(s) the amendment(s)	was/were approved by the shareholders. The number o by the shareholders was/were sufficient for approval.	f votes cast for
		was/were approved by the shareholders through voting at must be separately provided for each voting group en amendment(s):	
	"The number o	f votes cast for the amendment(s) was/were sufficient fo	or approval by
	·	(voting group)	
Z)		was/were adopted by the board of directors without shation was not required.	areholder action
	The amendment(s) shareholder action	was/were adopted by the incorporators without sharehowas not required.	older action and
Signed thi	s 17th day of	May 2004	
	Signature		
	(By a select	director, president or other officer - if directors or officers have need, by an incorporator - if in the hands of a receiver, trustee, or officed fiduciary by that fiduciary)	
		Edmond B. Andrews	•
		(Typed or printed name of person signing)	
		President	
	,	(Title of person signing)	

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