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Account Name : CAUTHEN & OLDRAM, P.A.  
Account Number : 075206002614  
Phone : (352) 343-3455  
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BASIC AMENDMENT

FUTUMU, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**FUTUMU, INC.**  
Document # P03000137754

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendment(s) adopted:

**ARTICLE XII -- CORPORATE OFFICERS/DIRECTORS**

The name, address and position held of each Corporate Officer are :

Frank R. Urban, Jr., President  
1113 Druid Place  
Tavares, Florida 32778

Muriel S. Urban, Secretary & Treasurer  
1113 Druid Place  
Tavares, Florida 32778

Timothy Frank Urban, Vice President  
1113 Druid Place  
Tavares, Florida 32778

**SECOND:** The date of the adoption of this amendment is the 5<sup>th</sup> day of January 2003.

**THIRD:** Adoption of Amendment

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of January 2004.

  
FRANK R. URBAN, JR., Incorporator

  
MURIEL S. URBAN, Incorporator

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STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, FRANK R. URBAN, JR., ( ) who is personally known to me or (✓) who has produced Florida Drivers License as identification, who first by me being duly sworn, says that he has read the foregoing and has personal knowledge of the facts and matters alleged, and each of these facts and matters are true and correct.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this 5<sup>th</sup> day January 2004.

Sherry L. Turner

Notary Public

My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF LAKE

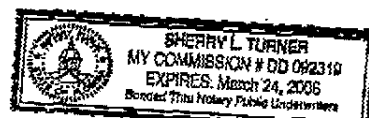
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MURIEL S. URBAN, ( ) who is personally known to me or (✓) who has produced Florida Drivers License as identification, who first by me being duly sworn, says that she has read the foregoing and has personal knowledge of the facts and matters alleged, and each of these facts and matters are true and correct.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this 5<sup>th</sup> day January 2004.

Sherry L. Turner

Notary Public

My Commission Expires: \_\_\_\_\_



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