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Division of Corporations

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P03000140299

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRITZ GIVENS, INC.

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
FRITZ GIVENS, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Fritz Givens, Inc., which were filed on November 26, 2003, and assigned document number P03000140299.

FIRST: The name of the corporation is Fritz Givens, Inc.

SECOND: The following amendment to the Articles of Incorporation was properly adopted pursuant to Florida Statutes, Section 607.1006 by the sole director and all of the stockholders of the corporation eligible to vote, in the manner prescribed in the Florida Statutes:

The following Article X shall be added to the Articles of Incorporation:

ARTICLE X- OFFICERS

The names and addresses of the officers of the corporation shall be as follows:

President: William H. Givens
570 Heritage Lake Avenue
Pensacola, FL 32506

Vice-President: Fred M. Blum
5331 Plateau Road
Pensacola, FL 32507

Secretary/Treasurer: William H. Givens
570 Heritage Lake Avenue
Pensacola, FL 32506

THIRD: The date of the amendment's adoption: January 6, 2004.

FOURTH: Adoption of Amendment. The amendment was approved by 100% of the shareholders. The number of votes cast for the amendment was sufficient for approval.

shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of January, 2004.

FRITZ GIVENS, INC.

By: William H. Givens
William H. Givens, its president

ATTEST:

By: William H. Givens
William H. Givens, its secretary