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January 14, 2004



Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Article of Amendment of Palm Coast Acquisition Group, Inc.

Dear Sir or Madam:

Enclosed please find the original Article of Amendment of Palm Coast Acquisition Group, Inc. along with our firm check no. 8660 in the amount of Thirty Five Dollars (\$35.00) to cover the cost of filing the enclosed Article of Amendment. Please feel free to call me if you have any questions.

Very truly yours,


David B. Pleat


DBP/tab

Enclosure

cc: Ms. Emily L. Jolly
Mr. Stanley H. Hall

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**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF PALM COAST ACQUISITION, INC.**

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 adopted:

The name of the corporation shall be amended to read PALM COAST ACQUISITION GROUP, INC.

The amendment was adopted on January 12, 2004.

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

PALM COAST ACQUISITION GROUP, INC.

By: _____

Emily L. Jolly
Its: President

This document prepared by:
David B. Pleat, Esq.
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