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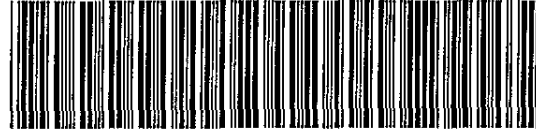
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DAVID B. PLEAT\*  
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February 20, 2004

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

Re: Article of Amendment of Scott Tanner, Inc.

Dear Sir or Madam:

Enclosed please find the original Article of Amendment of Scott Tanner, Inc. along with our firm check no. 8850 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: Mr. Robert Waldera  
Mr. Jeff Tanner

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF SCOTT TANNER, 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 principal place of business and mailing address of the corporation shall be amended to read:

SCOTT TANNER, INC.  
981-3 Highway 98 East  
Box 102  
Destin, Florida 32541

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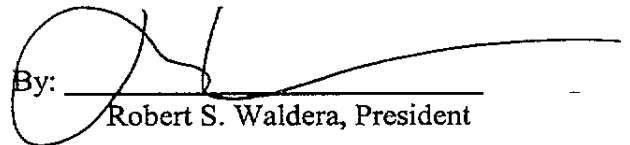
**SECOND:** The date of each amendment's adoption: February 16, 2004.

**THIRD:** Adoption of Amendment(s)

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

Signed this 19 day of February, 2004.

SCOTT TANNER, INC.

By:   
Robert S. Waldera, President

Document Prepared By:  
David B. Pleat, Esq.  
PLEAT & PERRY, P.A.  
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