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FLORIDA DEPT OF STATE



October 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E & D MAINSTREET CORP
705 E NEW HAVEN AVENUE
MELBOURNE, FL 32901

SUBJECT: E & D MAINSTREET CORP
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Darlene Connell
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
E & D MAINSTREET CORP**

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:

1. Article IV is hereby restated as follows:

The number of shares the corporation is authorized is issue is 10,000 shares of \$1.00 par value voting common stock and 10,000 shares of \$1.00 par value non-voting common stock.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 7th day of October, 2008, in the manner prescribed by the Florida General Corporation Act.

Signed this 7th day of October, 2008.

E & D Mainstreet Corp., a Florida corporation

By: Lena S. McAnency
Lena S. McAnency, President

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THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S Harbor City Boulevard
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

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