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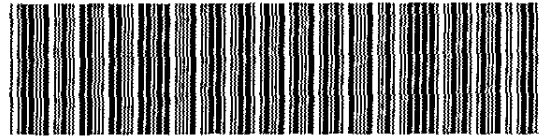
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FILED  
04 APR 12 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
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**Law Offices**  
**WATSON, SOILEAU, DeLEO, BURGETT & PICKLES**

A PROFESSIONAL ASSOCIATION  
3490 NORTH US HIGHWAY 1  
COCOA, FLORIDA 32926

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April 5, 2004

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: *Heacock Investments, Inc.*

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$43.75 to cover the following fees associated with filing:

Articles of Amendment	\$ 35.00
Certified Copy of Articles of Amendment	\$ <u>8.75</u>
Total Amount	\$ <u>43.75</u>

Should you have any questions regarding this, please do not hesitate to contact the undersigned.

Sincerely,

  
John L. Soileau

JLS:lsj

Enclosures as stated

ARTICLES OF AMENDMENT  
OF  
HEACOCK INVESTMENTS, INC.

FILED  
04 APR 12 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article VII of the Articles of Incorporation of **HEACOCK INVESTMENTS, INC.**

are hereby amended to read:

This corporation shall have one director The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the director of this corporation is:

**Susan Riebel Heacock, c/o 4345 North Indian River Drive, Cocoa, Florida 32927.**

2. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on April 5, 2004.

3. This amendment shall become effective upon the filing of the Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 5 day of April, 2004.

  
MICHAEL S. HEACOCK, Director


  
SUSAN RIEBEL HEACOCK, Director

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 5 day of April, 2004, by MICHAEL S. HEACOCK and SUSAN RIEBEL HEACOCK, who are personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Notary Public:

  
Name: Lora S. Jones  
State of Florida at Large (SEAL)  
My Commission Expires:



Lora S. Jones  
MY COMMISSION # DD138988 EXPIRES  
August 5, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.