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BASIC AMENDMENT
SIESTA KEY CONSULTING, INC.

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Amendment
04/20/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIESTA KEY CONSULTING, INC.

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Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **SIESTA KEY CONSULTING, INC.**, a Florida corporation (the "Corporation").

1. ARTICLE 4 of the Articles of Incorporation of **SIESTA KEY CONSULTING, INC.** is amended to read as follows:

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares at \$1.00.

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on April 19, 2004.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on April 19, 2004.


FRANK A. KUEHN, President

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