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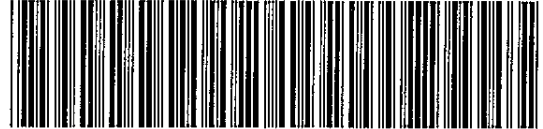
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Carter Bryan Group, Inc.

- ☐ Art of Inc. File_____
- ☐ LTD Partnership File_____
- ☐ Foreign Corp. File_____
- ☐ L.C. File_____
- ☐ Fictitious Name File_____
- ☐ Trade/Service Mark_____
- ☐ Merger File_____
- ☒ Art. of Amend. File_____
- ☐ RA Resignation_____
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- ☐ Certificate of Status_____
- ☐ Certificate of Fictitious Name_____
- ☐ Corp Record Search_____
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

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PLEASE OBTAIN THE ORIGINAL
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SUBJECT: THE CARTER BRYAN GROUP, INC.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CARTER BRYAN GROUP, INC.
(Document No. P04000061689)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I is amended to read:

The name of this Corporation is Bryan Enterprises of Jacksonville, Inc.

This Amendment was adopted on October 25, 2004 by the Board of Directors without Shareholder action and Shareholder action was not required.

Signed this 2nd day of November, 2004.

THE CARTER BRYAN GROUP, INC.

By 
Carter B. Bryan
Its President/Director