

May 14 04 11:12p
Division of Corporations

BARRON REDDING

850-785-2999

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((H04000105795 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WAL-MARC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Amendment
05/17/04

Fax Audit No. H04000105795 3

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation:

WAL-MARC, INC.

- II. The text of each amendment as adopted is as follows:

The Articles of Incorporation are being amended to correct a scrivener's error in the amount of authorized stock as follows:

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

- III. The date of adoption of each amendment was:

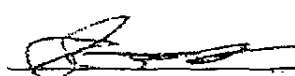
May 3, 2004.

- IV. Each amendment was adopted by:

The amendment was adopted by the incorporator without shareholder action and share holder action was not required.

- V. These amendments will be effective on MAY 3, 2004.

Date: May 14th 2004


Scott B. Barloga, Incorporator

THIS INSTRUMENT PREPARED BY:
Scott B. Barloga
Fla. Bar No. 48143
BARRON, REDDING, HUGHES, FITE,
BASSETT, FENSOM & SANBORN, P.A.
220 McKenzie Avenue
Panama City, FL 32401

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