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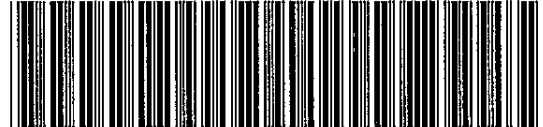
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SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend*  
C. O'Connell JUL 06 2004

# Peterson & Peterson, P.A.

ATTORNEYS AND COUNSELORS AT LAW



CARL H. (CHIP) PETERSON, III  
JOYCE COURTNEY-PETERSON

2317 NORTH WICKHAM ROAD  
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(321) 259-1601  
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Secretary of State  
419 East Gain Street  
Tallahassee, FL 32399

RE: 1-800-PROBATE, INC.

Dear Sir or Madam:

Please find enclosed \$35.00 for your fee.

Please file the Amendment of Articles of Incorporation for 1-800-PROBATE, INC. and Consents to Amendment of Articles of Incorporation (5).

Thank you for your assistance in this matter.

Very Truly Yours,  
Peterson & Peterson, P.A.

A handwritten signature in cursive script that reads "Joyce Courtney Peterson".  
Joyce Courtney-Peterson

JCP/pd  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
1-800-PROBATE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IX. OFFICERS

The names and addresses of the Officers of the corporation who shall hold office until their successors are elected or appointed are respectively: President - Carl Peterson, III, 2317 N. Wickham Road, Melbourne, FL 32935, Vice President - Carl Peterson, IV, 4085 Lake Washington Road, Melbourne, FL 32934, Secretary - Joyce Peterson, 2317 N. Wickham Road, Melbourne, FL 32935, Treasurer - Chase Peterson, 4085 Lake Washington Road, Melbourne, FL 32934.

SECOND: The date of each amendment's adoption: June 15, 2004.

THIRD: Adoption of Amendment:

The amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required. Consents to the amendment were signed by all Officers and Directors.

Signed this 15<sup>th</sup> day of June, 2003.

Signature Carl H. Peterson  
CARL PETERSON, IV, President, 1-800-PROBATE, INC.