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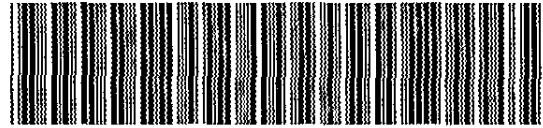
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TALLAHASSEE, FLORIDA

Amend v N.C.

Q. Ouellette JUL 13 2004

O'CONNOR & ASSOCIATES

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June 30, 2004
File No.: 3294-0100

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Amendment for SHERRILL INDUSTRIES, INC.

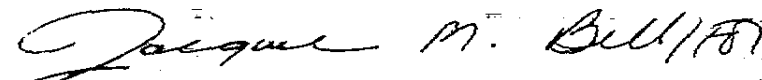
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor
PMO/sll
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHERILL INDUSTRIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is SHERILL INDUSTRIES, INC.

SECOND: Amendments adopted:

ARTICLE I. - NAME AND PRINCIPAL ADDRESS

The name of the Corporation is SHERRILL INDUSTRIES, INC. and the principal address and principal place of business is 3959 VAN DYKE ROAD, SUITE 201, LUTZ, FLORIDA 33558-8025.

THIRD: The date of the above amendments adoption is JUNE 30, 2004.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 30th day of June, 2004.



Derek T. Sherrill, President/Director