

Florida Department of State

Division of Corporations

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Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

BASIC AMENDMENT**MILACO OF CENTRAL FLORIDA, INC.**

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**Lowndes
Drosdick
Doster &
Kantor
Reed, P.A.**215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802 2809
TEL : 407-843-4600 / FAX : 407-843-4444
www.lowndes-law.comATTORNEYS
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FROM:Name: Connie L. Chapman
Fax Number: (407) 843-4444
Voice Number: (407) 418 6229**TO:**Name: Karen Gibson
Company: Florida Department of State
Fax Number: 18502456897
Voice Phone:**MESSAGES:**

On August 19, Teresa in the Amendments section told me that I could file this document on or after September 20th to hold until all reinstatements received have been entered and the name MILACO, Inc. is released. It is currently held by Charter No. P02000073364 which was administratively dissolved on 09/19/2003. Upon completion of the filing, please send confirmation to my attention. Your assistance is greatly appreciated.

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Thank you

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILACO OF CENTRAL FLORIDA, INC.**

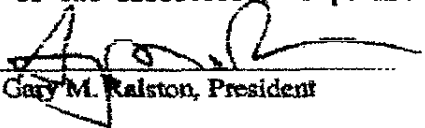
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Pursuant to the provisions of Sections 607.1006 of the Florida Statutes, **MILACO OF CENTRAL FLORIDA, INC.**, a Florida corporation (the "Corporation"), Charter No. P04000102267, adopts the following amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation is **MILACO, INC.**

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 1st day of September, 2004. These Articles of Amendment to the Articles of Incorporation were approved by unanimous written consent of the directors on September 16, 2004. Shareholder approval was not required.


Gary M. Ralston, President

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