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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANDERSON IGUANA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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PS 11/12/04
Amendment

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ANDERSON IGUANA, INC.

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

ARTICLE I.

The name of the Corporation is Anderson Iguana, Inc.

ARTICLE II.

The Articles of Incorporation are amended by deleting Articles I and IV in their entirety and replacing it with the following:

"ARTICLE I.

Name

The name of the Corporation is Veterans Iguana, Inc."

"ARTICLE IV.

Capital Stock

The Corporation is authorized to issue one class of capital stock. The total number of shares which the corporation is authorized to issue is ten thousand (10,000) shares, all of which shall be designated Common Stock, \$0.01 par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgment of the Board of Directors, that is adequate."

ARTICLE III.

This amendment is effective as of the date of this filing.

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ARTICLE IV.

This amendment was approved by the Shareholders by written consent dated November 1, 2004, and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation are executed on behalf of the Corporation by its President on November 10, 2004.

ANDERSON IGUANA, INC.

By: 
Richard A. Calderoni, President

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