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SCIARA & COMPANY, INC.

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11/7/2006

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF SCIARA & COMPANY, INC., a Florida corporation

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The Articles of Incorporation were filed on December 17, 2004 and were assigned document number P04000168966.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article II is hereby amended so that the Corporation's principal place of business address and mailing address are as follows:

1974 14th Avenue Vero Beach, Florida 32960

This amendment has been authorized by resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the board, or the Corporation has been notified in writing of such amendments.

Carl R. Sciara, Sr., President

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