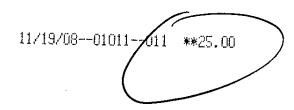
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November 26, 2008

ROBERT B. WALLACE, ATTORNEY 7400 BAYMEADOWS WAY STE 106 JACKSONVILLE, FL 32256

SUBJECT: DAHI & ALBERT, INC. Ref. Number: P05000014089

We have received your document for DAHI & ALBERT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P97000072183 - ALBERT ENTERPRISE, INC...

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892. SECRE: TALLAHALLE, FLORIOA

Tina Roberts

Regulatory Specialist II 1990 RMZ Letter Number: 408A00058469

BEC.

7400 Baymeadows Way, Suite 106 Jacksonville, FŁ 32256

Robert B. Wallace Attorney at Law

(904) 733-5190 Fax (904) 733-9602

November 14, 2008

Corporate Records Bureau Division of Corporations P O Box 6327 Tallahassee, Florida 32301

Dear Sirs:

I am sending to your office Articles of Amendment. Pursuant to Florida Statutes, I am enclosing the following \$25.00

Sincerely,

Robert B. Wallace Attorney at Law

RBW/dlc Enclosures

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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### ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

# DAHI & ALBERT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of Dahi & Albert, Inc. which were filed under document number P05000014089, are amended to read as follows:

#### ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is E. R. Albert Enterprises, Inc. and its principal office is located at 3622 Peoria Street, Orange Park, Florida 32065.

The foregoing amendment was adopted on December 3, 2008, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on December 3, 2008.

President