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BASIC AMENDMENT

EDMUND & CURRY, INC.

Certificate of Status	0
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Page 1/1

H05000151041 3

ARTICLES OF AMENDMENT

RESOLVED THIS 10TH DAY OF JUNE 2005, THAT ARTICLE 1 OF THE ARTICLES OF INCORPORATION OF EDMUND & CURRY, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS:

HARRITY & CURRY INC.

I, THOMAS L. CURRY, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED VICE PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF OUR EDMUND & CURRY, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON JUNE 10TH, 2005, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS VICE PRESIDENT, THIS 10TH DAY OF JUNE, 2005

ADOPTED BY DIRECTORS ON JUNE 10TH, 2005, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON JUNE 10TH, 2005, BY UNANIMOUS VOTE.


THOMAS L. CURRY
VICE PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060
954-783-5030

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