

Jul 20, 2005, 1:14PM  
Division of Corporations

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**BASIC AMENDMENT**

**BETA SEVEN OF ALACHUA, INC.**

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AMENDED  
07/20/05

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BETA SEVEN OF ALACHUA, INC.**

No. 2421 P. 2  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE 1.0 NAME AND ADDRESS**

The name of the Corporation is Beta Seven of Alachua, Inc. The location of the principal place of business and mailing address is 690 Polo Court, St. Augustine, Florida 32086. ✓

**ARTICLE 6.0 DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the Director of the Corporation is as follows:

Robert E. Medeiros

690 Polo Court  
St. Augustine, Florida 32086

**ADOPTION OF AMENDMENTS**

The amendments were adopted by the director without shareholder action and shareholder action was not required.

**EXECUTION**

Under penalties of perjury, the undersigned, Charles Spires, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 20 day of July, 2005.

  
\_\_\_\_\_  
Charles Spires, Director