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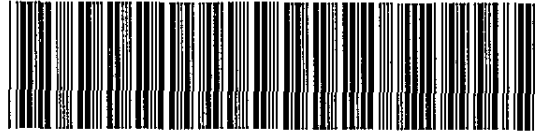
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Edward A. Allen Enterprises, Inc.

**DOCUMENT NUMBER:** P 05 000 140 851

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark E. Clements  
(Name of Contact Person)

Mark E. Clements, P.A.  
(Firm/ Company)

310 East Main Street  
(Address)

Lakeland FL 33801  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Clements at ( 863 ) 687-2287 x22  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EDWARD A. ALLEN ENTERPRISES, INC.

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Amendment Adopted: Article I, Name of the Corporation, shall be amended so that the name of the Corporation is:

“Allen Enterprises International, Inc.”

**Second:** The date of the amendment’s adoption is 11/8/05.

**Third:** Adoption of the Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required pursuant to §607.1002 of the Florida Statutes.

Signed on 11/8/05.

E A A  
Edward A. Allen, Director