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Division of Corporations

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
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BASIC AMENDMENT

MILLER & MORE, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
MILLER & MORE, INC.**

The Articles of Incorporation of Miller & More, Inc. (the "Corporation"), a Florida corporation formed on October 31, 2005, and assigned document number P05000146203, are hereby amended by striking Article I in its entirety and replacing it with the following:

1. Name. The name of the Corporation is:

Miller & More of Florida, Inc.

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on December 12, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof the undersigned has executed these articles effective as of this 12th day of December 2005.



Michael J. Wilson
Authorized Representative of Miller & More,
Inc.

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