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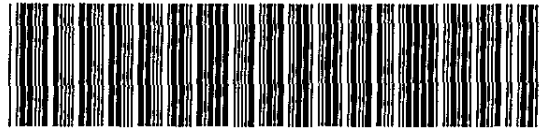
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FILED
06 MAY 11 AM 10:00
TALLAHASSEE, FLORIDA

the mcleod firm
attorneys

1200 plantation island drive s.
suite 140
st. augustine, fl. 32080

May 9, 2006

State of Florida
Division of Corporations
Amendment Sections
P.O. Box 6327
Tallahassee, Florida 32314

RE: V& R Group of St. Augustine, Inc.

Dear Sir or Madam:

Please find enclosed *Articles of Amendment to Articles of Incorporation* to the above referenced corporation. We have included your filing fee in the amount of \$35.00.

Kindly return a date stamped received copy in the envelope provided.

Thank you for your attention to the foregoing and please contact me if further work or information is required.

Sincerely,



Kristina L. Bush, CLA
Paralegal to
Robert L. McLeod II

cc: W.J. Bryan
Richard W. Dean, Esquire
encl.
/klb

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http://themcleodfirm.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
V & R GROUP OF ST. AUGUSTINE, INC.**

Document No. P0600063725

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED: Article VII will be amended to the following:

Title: P
James Gibboney
340 Mystical Way
Saint Augustine, Florida 32080


Title: VP, T
W.J. Bryan
340 Mystical Way
Saint Augustine, Florida 32080

Title: S
Karen Bryan
340 Mystical Way
Saint Augustine, Florida 32080

FILED
06 MAY 11 AM 10:00
TALLAHASSEE, FLORIDA

The date of each amendment adoption: May 8, 2006

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.


W.J. Bryan
Vice President