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RITE LINE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RITE LINE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE 1: NAME: The name of the corporation shall be **Upper Room Bed & Breakfast, Inc.**

ARTICLE VII: DIRECTORS: This article shall be deleted.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on March 22, 2007, without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 2007.

Signature: _____

Printed name & title: EILEEN BURNETTE, Director

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