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FLORIDA INCENTIVES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA INCENTIVES, INC.**

[Original Document No. P06000096959]

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 retroactively to the filing of the Articles:

Article II is amended to provide that the principal place of business and the mailing address of the corporation is: 11406 N. Dale Mabry Hwy., Suite D, Tampa, Florida US 33618.

THIS AMENDMENT was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10th day of October, 2006.


JEFFREY A. AMAN, Incorporator

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