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TALLAHASSEE, FLORIDA

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Amend
C. Coullotte OCT 31 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brian Stout Corp.

Signature _____

Requested by: WL

Date 10/31

Time 11:00

Name _____

Will Pick Up _____

Walk-In _____

____ Art of Inc. File _____

____ LTD Partnership File _____

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____ L.C. File _____

____ Fictitious Name File _____

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____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BRIAN STOUT CORP.

1. Article VI of the Articles of Incorporation of Brian Stout Corp., filed August 1, 2006,
is amended to read as follows:

ARTICLE VI - Initial Board of Directors

The corporation shall have one (1) Director(s) initially. The number of Directors may
be either increased or diminished from time to time by the Bylaws, but shall never be less than one

(1). The names and addresses of the initial Directors of this corporation are:

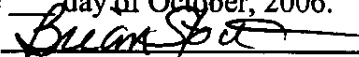
Brian Stout
241 SW 43rd Street
Cape Coral, FL 33914

Andrew Gilmour
241 SW 43rd Street
Cape Coral, FL 33914

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TALLAHASSEE, FLORIDA

2. The foregoing Amendment was adopted by all shareholders, officers and directors
of this corporation on the 30 day of October, 2006.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this
Amendment to the Articles of Incorporation this, the 30 day of October, 2006.



Brian Stout, Director

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly
authorized to administer oaths and take acknowledgments, Brian Stout, who is personally known to
me or ~~who has produced~~ _____ as identification and who did take an oath, and he/she
acknowledged before me that he/she executed the same freely and voluntarily for the purposes
therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this
30 day of October, 2006.

(Sign) M. G. Connell

(Print) NOTARY PUBLIC-STATE OF FLORIDA
Marguerite G. Connell
Notary Public Commission # DD538735
My commission expires: 23, 2010.
Bonded Thru Atlantic Bonding Co., Inc.