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Division of Corporations

FOWLER WHITE TAMPA

Page 1 of 1

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MCNEELHJ, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MCNEELHJ, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, McNeelHJ, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is McNeelHJ, Inc.

ARTICLE II
Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I
Name

The name of the corporation is McNeel HJ, Inc."

ARTICLE III
Date of Adoption

The amendment was adopted by the Corporation's director and shareholders on October 12, 2006.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 12th day of October, 2006.

MCNEELHJ, INC.,
a Florida corporation

By: 
Name Mary McNeel
Title: President