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ARTICLES OF AMENDMENT
FCM PROPERTIES, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of FCM PROPERTIES, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of FCM PROPERTIES, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The Articles of Incorporation of FCM PROPERTIES, INC. have been amended by amending Article V in its entirety and substituting in lieu thereof the following Article:

"Article V

The initial street address of the principal office is 5221 St. Augustine Road, Jacksonville, Florida 32207. The Board of Directors may from time to time move the principal office to any other address in Florida."

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2. The Articles of Incorporation of FCM PROPERTIES, INC. have been further amended by amending Article VI in its entirety and by substituting in lieu thereof the following Article:

"Article VI

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders."


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3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on October 4, 2006, and written consent to the said Amendment was given on October 4, 2006 by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of FCM PROPERTIES, INC. shall be deemed to be amended accordingly.

DATED this 4th day of October, 2006.


Harlan Bost
President

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