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**Medalist Corporation** 555 NE 15<sup>th</sup> Street, Suite 7723 Miami, FL 33132

Department of State Amendment Section P.O. Box 6327 Tallahassee, FL 32314

October 10, 2007

Dear Amendment Section,

The name of my corporation is Medalist Corporation. My Document number is P07000096287. Please amend my articles of incorporation in accordance to the attached **Articles of Amendment to the Articles of Incorporation**.

Enclosed is a check in the amount of \$52.50 Payable to the Department of State;

- \$35.00 to cover the amendment fee
- \$17.50 to request two (2) certified copy of my company's amended articles of Incorporation.

Forward these documents to Carl Bosse at 555 NE 15<sup>th</sup> Street Suite 7723 Miami, FL 33132. If you have any questions, do not hesitate to contact me at 954-483-5220.

Thank you,

Carl Bosse

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT 2007 OCT 16 AM 10: 36 TO ARTICLES OF INCORPORATION OF

## MEDALIST CORPORATION

**DOCUMENT NUMBER: P07000096287** 

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

## AMENDMENT(S):

## ARTICLE I; NAME is hereby amended to read as follows:

The name of the corporation shall be: MEDALIST ENTERPRISES, INC.

DATE:

The date of the amendment's adoption is 10/10/07.

**ADOPTION OF AMENDMENT(S):** I, as the sole shareholder and board member of the corporation, have adopted this amendment on the date stated above.

Signed this 10<sup>th</sup> day of October, 2007

CARL BOSSE, REGISTERED AGENT