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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SL

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SMITH & SMITH

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

Michael S. Smith
Stephen A. Smith, P.A.

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Toll Free 1-877-269-9839

December 18, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: L & L OF PERRY, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/s/ [Signature]
Encls: [illegible]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & L OF PERRY, INC.
P07000130453

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE VII

Officers and Directors

The names and addresses of the officers and directors of the corporation are:

LINDA K. McGUIRE - President
12350 Spring Warrior Road
Perry, Florida 32348

LEE O. ELLISON - Vice-President / Secretary / Treasurer
1232 SE Corinth Church Road
Lee, Florida 32059

Second: The date of the amendments' adoption:

DECEMBER 17, 2007

Third: The Amendment was adopted by the Board of Directors on December 17, 2007 and a sufficient number of shareholders voted for its approval.

Signed this 17th day of December, 2007.

Signature



LINDA K. McGUIRE, President
L & L of Perry, Inc.