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AMEND
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MARCUS & MARCUS P.A.
317 N KROME AVENUE
HOMESTEAD, FLORIDA 33030
(305) 247-2116
(305) 247- 6855 FAX

Douglas J. Pracher
djp@marcuslaw.com

March 9, 2010

Via Federal Express
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Crutchfield-Stephenson, Inc. Amendment to Articles of Incorporation

Dear Sirs:

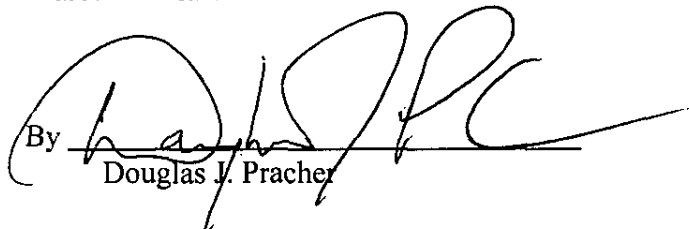
Enclosed please find an Amendment to the Articles of Incorporation and a copy for date stamping along with our check in the amount of \$35.00 for filing fees. Please return all correspondence concerning this matter to the following:

Douglas J Pracher
Marcus & Marcus P.A.
317 North Krome Avenue
Homestead, Florida 33030

For further information concerning this matter, please call: Douglas J Pracher at (305) 247-2116. .

Very Truly Yours

Marcus & Marcus P.A.

By 
Douglas J. Pracher

Enclosures

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
CRUTCHFIELD-STEPHENSON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **CRUTCHFIELD-STEPHENSON, INC.**,
are amended as follows:

1. Article IV shall be amended to read as follows:

This corporation is authorized to issue 250 shares of
common stock.

2. The foregoing amendment was adopted by the shareholders on
February 25, 2010. The number of votes cast for the
amendment(s) by the shareholders was/were sufficient for
approval.

IN WITNESS WHEREOF the undersigned President and Secretary of
the corporation have executed these Articles of Amendment on
February 25, 2010.

Crutchfield-Stephenson, Inc.

By: Bruce Stephenson
Bruce Stephenson, President

Attest: Bruce Stephenson
Bruce Stephenson, Secretary

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th
day of February, 2010 by **Bruce Stephenson** as President and
Secretary of Crutchfield-Stephenson, Inc., and they produced _____

Dr. Liden as identification or are personally
known to me and that they did/did not take an oath.

My Commission Expires:



Michelle Tatham Perez
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE