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MICHAEL GRAVES, INCORPORATED

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MICHAEL GRAVES, INCORPORATED
CHANGING ITS NAME TO
MICHAEL GRAVES DESIGNS, INCORPORATED**

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **MICHAEL GRAVES DESIGNS, INCORPORATED.**
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the sole director and sole shareholder of this corporation by unanimous consent at a joint meeting held on the 23rd day of November, 2009.

MICHAEL GRAVES, INCORPORATED
By: Michael Graves
Michael Graves, President

Attest:

Michael Graves
Michael Graves, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24 day of November, 2009, by Michael Graves, the President of MICHAEL GRAVES, INCORPORATED (personally known to me; or who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

Shawn M Luck

NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____
Commission Number: _____

SHAWN M. LUCK
Notary Public, State of Florida
My comm. Exp. Oct. 19, 2012
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