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COR AMND/RESTATE/CORRECT OR O/D RESIGN **DUVALS OF SARASOTA, INC.**

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ARTICLES OF AMENDMENT **DUVALS OF SARASOTA, INC.**

The Articles of Incorporation of DUVALS OF SARASOTA, INC. (the "Corporation"), a Florida corporation, formed effective October 6, 2010, and assigned document number P10000081956, are hereby amended as follows:

Article 1 of the Articles of Incorporation shall be stricken in its entirety and the following adopted in its place and stead:

1. Name. The name of the Corporation is:

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The amendment was approved and adopted by written consent of the shareholderS and directors of the Corporation on January ______ 2011. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

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