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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

FLOYD GARRETT COMPANY, INC.
P. O. BOX 1309
MONROE, NC 28111-1309US

SUBJECT: FLOYD GARRETT COMPANY, INC.
REF: F93000007193

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Linda Stitt
Corporate Specialist

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**ARTICLES OF AMENDMENT
OF
FLOYD GARRETT COMPANY, INC.
Charter No. P93000007193
(Reflecting name change to
FLORIDA GROUP OF JACKSONVILLE, INC.**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Floyd Garrett Company, Inc., a Florida corporation, filed in Tallahassee on January 28, 1993 be and they hereby are amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:

"The name of this corporation is Florida Group of Jacksonville, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 31st day of December, 1996. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 31st day of December, 1996.


Ray Harvey, President

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