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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I2000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE PRODUCERS' CHOICE, INC.

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Certificate of Status Certified Copy 03 Page Count Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Articles of Amendment to Articles of Incorporation of

	HOICE, INC.			PEC A
(Name		tly filed with the Florida	Dept. of State)	550 O
P930000075	96			E FL
	(Document numbe	r of corporation (if know	n)	— A
ursuant to the provisions o dopts the following amend	f section 607.1006, l ment(s) to its Article	Florida Statutes, this is of Incorporation:	Florida Profit (Corporation (
EW CORPORATE NAM	IE (if changing):			
RGR, INC.				
fust contain the word "corporation must	ion," "company," or "inc	orporated" or the abbrev	ation "Corp.," "Inc	o.," or "Co.")
MENDMENTS ADOPTI d/or Article Title(s) being				cie inumber(s)
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(continued)

MAR. 19. 2007 3:24PM

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VO. 048 7 P. 2

The date of each amendment(s) adoption: MARCH 19, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other ffices, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
EUGENE RICE (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35