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BASIC AMENDMENT

G. C. WARNER, INC.

EFFECTIVE DATE

9-1-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST ARTICLES OF AMENDMENT
OF**

G. C. WARNER, INC.

Article I of the Articles of Incorporation of G. C. WARNER, INC. is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE I
NAME**

EFFECTIVE DATE
9-1-03

The name of this corporation is **WARNER-QUINLAN, INC.**

The First Articles of Amendment shall be effective September 1, 2003.

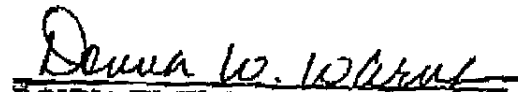
The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 28th day of August, 2003, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned **GORDON C. WARNER**, as President, and **DONNA W. WARNER**, Secretary, executed this First Articles of Amendment this 28th day of August, 2003.

G. C. WARNER, INC.

By: 
GORDON C. WARNER, President

ATTEST:


DONNA W. WARNER, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
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