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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OTIS ENTERPRISES OF DAYTONA, INC.

Article 4 of the Articles of Incorporation of OTIS ENTERPRISES OF DAYTONA,
 INC., a Florida corporation shall be amended to read as follows:

## **ARTICLE 4**

## **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,950 shares of common voting stock having a par value of \$1.00 per share.

2. The foregoing amendment was adopted by all of the shareholders of the corporation as of July 3, ......, 2006.

Anthony & Spelister President

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