

April 20, 2005 10:29

Division of Corporations

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P930000076001

Florida Department of State  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**M & F ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
M & F ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of M & F Enterprises, Inc., which were filed on October 27, 1993, effective as of October 26, 1993, and assigned document number P93000076001.

FIRST: The name of the corporation is M & F ENTERPRISES, INC.

SECOND: The following amendment to the Articles of Incorporation was properly adopted pursuant to Florida Statutes, Section 607.1006 by the directors and stockholders of the corporation eligible to vote, in the manner prescribed in the Florida Statutes:

Article IV of the Articles of Incorporation providing for the shares of the corporation is hereby amended to read as follows:

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

THIRD: The date of the amendment's adoption: April 15, 2005.

FOURTH: Adoption of Amendment.

The amendment was approved by 100% of the shareholders. The number of votes cast for the amendment was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation  
have executed these Articles of Amendment this 15 day of April, 2005.


M & F ENTERPRISES, INC.

By:

  
Edward P. Fleming its president

ATTEST:

By:

  
Louise Atchison, its secretary

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