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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MCCONNELL COMMUNICATIONS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McCONNELL COMMUNICATIONS, INC.

SECRETARY OF STATE
 ALLAHASSEE, FLORIDA

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Pursuant to Section 607.1006, Florida Statutes (2004), McConnell Communications, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is McConnell Communications, Inc., a Florida corporation (the "Corporation").

2. The Corporation hereby amends its Articles of Incorporation to change its name to "AMI Management, Inc."

3. This Amendment does not provide for an exchange, reclassification, or cancellation of issued Shares.

4. The foregoing Amendment was adopted by the Shareholders of the Corporation on June 24, 2005.

5. The foregoing Amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

WHEREFORE, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 24th day of June, 2005.

McCONNELL COMMUNICATIONS, INC.

By: 

Patrick D. McConnell - President

STATE OF FLORIDA
 COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 24th day of June, 2005, by Patrick D. McConnell, the President of McConnell Communications, Inc., on behalf of the corporation. He is personally known to me or has produced _____ as identification and ~~did~~ did not take an oath.

Notary Public
 STATE OF FLORIDA
 Robert W. Hendrickson III
 Comm. # DD 227490
 Expires Aug. 18, 2007
 Printed or Stamped Name of Notary

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