

Division of Corporations

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P95000014408

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DIVISION OF CORPORATIONSBASIC AMENDMENT
THE LONGBOAT OBSERVER INC.

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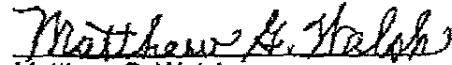
ARTICLES OF AMENDMENT
OF
THE LONGBOAT OBSERVER INC.

The Articles of Incorporation of The Longboat Observer Inc. (the "Corporation," a Florida corporation formed on February 21, 1995, and assigned document number P95000012408, and hereby amended by striking Article I in its entirety and replacing in its stead the following:

1. Name. The name of the Corporation is:
The Observer Group Inc.

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on May 13, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Matthew G. Walsh
President

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