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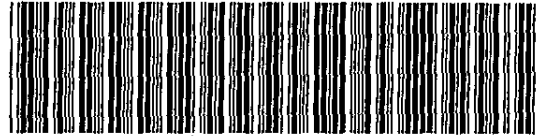
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Amend

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04 SEP 23 PM 2:03
FBI - NEW YORK

*Law Offices of
Jack A. Harnett*

JACK A. HARNETT
Mailing Address:
Post Office Box 300
Quincy, Florida 32353-0300

Telephone (850) 627-7647
Fax (850) 627-7000
16 East Washington Street
Quincy, Florida 32351

September 15, 2004

Office of Secretary of State
Division of Corporations
ATTN: Amendments
P. O. Box 6327
Tallahassee, FL 32314

RE: WAYNE HANNA, INC.

Dear Sir/Madam:

Will you please file the enclosed Amended Articles of Incorporation and Certificate of Designation, Registered Agent/Registered Office in the above referenced Corporation. Please return to this office at the above address.

I enclosed my check in the amount of \$70.00 to cover same.

Thank you.

Sincerely,

Jack A. Harnett

Jack A. Harnett

JAH:VS
enc. as stated

AMENDED ARTICLES OF INCORPORATION
OF
WAYNE HANNA, INC.

FILED
04 SEP 23 PM 2:05
TALLAHASSEE, FL

SECTION I

The Articles of Incorporation of WAYNE HANNA, INC., is hereby amended this
19th day of August, 2004, as follows:

Article VIII

BOARD OF DIRECTORS

This Corporation shall have no less than One (1) Director nor more than three (3).
The number of Directors may, from time to time, be increased or diminished by the By-laws
adopted by the stockholders. The name and address if the initial Director of this Corporation is:

Name

Address

Stacy D. Hanna

292 Duffle Avenue
Greensboro, Florida 32330

Each member of the Board of Directors shall hold office until the annual meeting
of the shareholders and until her successor shall have been elected and qualified or until her
earlier resignation, removal from office or death.

SECTION II

All provisions of the Articles of Incorporation of WAYNE HANNA, INC., dated
November 16, 1995, not specifically amended by this Amended Articles of Incorporation are

hereby ratified and reaffirmed and shall continue unchanged with the Amendments herein above contained.

Done at Quincy, Gadsden County, Florida, this 17th day of August, 2004, by STACY D. HANNA, owner and holder of all of the One Hundred (100) outstanding common stock shares of WAYNE HANNA, INC.

Stacy D. Hanna (SEAL)
STACY D. HANNA

STATE OF FLORIDA
COUNTY OF GADSDEN

The foregoing Amended Articles of Incorporation was signed and acknowledged before me this 19th day of August, A.D. 2004, by STACY D. HANNA, who is personally known to me or who has furnished _____ as identification.

Annex Proctor

Print *Annie Tractor*

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires: February 22, 2007

Commission Number

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, as amended, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the Corporation is:

WAYNE HANNA, INC.
292 Duffle Avenue
Greensboro, Florida 32330

Mailing Address:
P. O. Box 158
Greensboro, Florida 32330

2. The name and address of the Registered Agent is:

Wayne Hanna
292 Duffle Avenue
Greensboro, Florida 32330

WAYNE HANNA, INC.

By: Stacy D. Hanna
STACY D. HANNA, its President

Having been named as Registered Agent and to accept Service of Process of the above-stated corporation at the place designated in this Certificate, I hereby accept this appointment as Registered Agent and agree to act in this capacity. I further agree to comply with

the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



WAYNE HANNA

Date:

8-24-04