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GM FINANCIAL GROUP

PAGE 01

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BASIC AMENDMENT

COUNTRY LIVING, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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1/27/2005 1/28 WY UG 7

Articles of Amendment to Articles of Incorporation of

of

(Name of corporation as currently filed with the Florida Dept. of State)

P96000068249

COUNTRY LIVING, INC.

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Attach additional pages if necessary) (Attach additional pages if necessary) (Attach additional pages if necessary)
(Attach additional pages if necessary) (f an amendment provides for exchange, reclassification, or cancellation of its ued shares, provisions
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if 10t applicable, indicate N/A
(continued)

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/24/2005	19:48	9544286699	GM FINANCIAL GROUP	PAGE
The da	te of each	amendment(s) adop	ption: 07/25/05	
Effecti	ve data if	applicable: 07/25/05 (no mor	e than 90 days after amendment file date)	
Adopt	lon of Am	endment(s)	CHECK ONE)	
	The ar	nendment(s) was/wer rendment(s) by the sh	re approved by the shareholders. The number of v archolders was/were sufficient for approval.	otes cast for
	follow	nendment(s) was/wes ing statement must be ucly on the amendme	re approved by the shareholders that ugh voting gree separately provided for each voting stroup entitlent(s):	oups. The ed to vote
	n'T	he number of votes c	ast for the amendment(s) was/were sufficient for	approval by
	_		(voting group)	
		nendment(s) was/wer areholder action was	re adopted by the board of directors without share not required.	holder action
	The ar shareh	nendmenn(s) was/wer older action was not:	re adopted by the incorporators without starehold required.	er action and
Signed	this <u>257H</u>	day of JULY	2005	
	Sic	mature Sale	Her A. Sel	
		(By a director, p aclosted, by an	resident or other officer - if directors or of his as have not be incorporated - if in the hands of a receiver, in stee, or other clary by that fiduciary?	een court
		KATHY #. SI	LVERS'	
			(Typed or grinted name of person signing)	***
		PRESIDENT		
			(Title of person signing)	

GM FINANCIAL GROUP

PAGE 03

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FILING FEE: 535

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