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(Requestor's Name)

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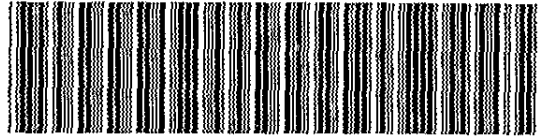
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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September 15, 2003

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CON-SERV Manufacturing, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of CON-SERV Manufacturing, Inc., and
2. A check for the amount of \$43.75, covering the filing fees and one certified copy.

I would appreciate your filing the Articles of Amendment to change the name of the corporation to Brannen Road Corporation. Please return the certified copy in the enclosed addressed stamped envelope. Thank you for your assistance in this matter. I look forward to receiving the certified copy. If you have any concerns please give me a call.

Sincerely,



David A. Miller

DAM/tlv
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CON-SERV MANUFACTURING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, STEPHEN W. BAYLIS, being the court-appointed receiver of CON-SERV Manufacturing, Inc., a Florida corporation, does hereby certify that the corporation is in receivership and that the Circuit Court of the Tenth Judicial Circuit in and for Polk County Florida has approved the corporation changing its name and, therefore, the following resolution has been duly approved and confirmed by the receiver:

RESOLVED, that, the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

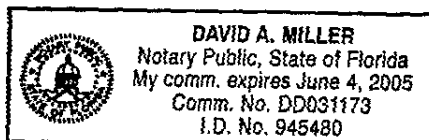
"The name of this corporation is Brannen Road Corporation."

The foregoing Articles of Amendment have been executed by the STEPHEN W. BAYLIS, the court-appointed receiver of the corporation, on the 15th day of September, 2003.

By: 
STEPHEN W. BAYLIS,
court-appointed receiver

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 15 day of September, 2003, by STEPHEN W. BAYLIS, the court-appointed receiver of CON-SERV Manufacturing, Inc., on behalf of the corporation, who ☒ is personally known to me or who ☐ produced _____ as identification.




Notary Public
My commission expires: