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Division of Corporations

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Account Name : DANTEL HICKS, P.A.
Account Number : 075061003325
Phone : (352)351-3353
Fax Number : (352)351-8054

BASIC AMENDMENT

FLORIDA SHAVINGS CORPORATION

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ARTICLES OF AMENDMENT

OF

FLORIDA SHAVINGS CORPORATION

Pursuant to Florida Statute Chapter 607, the following provisions of the Articles of Incorporation of FLORIDA SHAVINGS CORPORATION, a Florida corporation, filed in Tallahassee on the 13th day of December, 1996, document number P96000101135, be and they are hereby amended in the following particulars:

Article 1, Name and Address, be and it hereby is amended to read as follows:

The name of the Corporation shall be: "TimJohn, Inc.".

This amendment was approved unanimously by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval at a meeting held on October 6, 2000.

IN WITNESS WHEREOF, the undersigned Timothy E. Roberson and John F. Walker, Jr., as the sole shareholders of this corporation, and Timothy E. Roberson, as President of this corporation, have executed these Articles of Amendment this 6th day of October, 2000.

Timothy E. Roberson, as President

and Shareholder

John F. Walker Jr. as Skareholder

State of Florida

State\of Florida

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STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared Timothy E. Roberson, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me and/or has provided ______ as identification.

WITNESS my hand and official seal this 6th day of October, 2000.

My Commission Expires:

HEATHER J. STAGMER
NOTARY OF My Comm Exp. 3/26/2002
PUBLIC S
No. CC 728171
Personally Known 1 | Other LD

STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared John F. Walker, Jr., to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me and/or has provided ______ as identification.

WITNESS my hand and official seal this 6th day of October, 2000.

My Commission Expires:

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353

Florida Bar No: 0145139

No. CC 728171

HEATHER J. STAGMER My Comm Exp. 3/26/2002

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