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RANDALL N. THORNTON

ATTORNEY AT LAW

Lake Panasoffkee, Florida 33538

2008 NORTH C-470 RTHORNTON@SUM.NET (352) 793-4040 FAX (352) 793-3845

June 25, 2003_____

Florida Dept of State Amendment Section P.O.Box 6327 Tallahassee, Florida 32314

Re: GLENNA D. WRIGHT, INC.

Dear Sir:

Enclosed are articles of amendment on the above. Please file and let me know if you have any question about this. I need a ceffitied copy of the amendment. Enclosed is my check for \$43.75.

Randall N. Thornton

encl.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GLENNA D. WRIGHT, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE I. NAME is amended to read as follows: The name of this corporation shall be GLENNA D. SMITH, INC. The date of adoption of the amendment was June 30, SECOND: 2003. THIRD: Adoption of Amendment was by unanimous consent of shareholders. GLENNA D. WRIGHT, INC. President STATE OF FLORIDA COUNTY OF SUMTER The foregoing instrument was acknowledged before me on the day of ______, 2003, by Glenna D. Smith, President of GLENNA D. WRIGHT, INC. Notary Public, State of EZA My Commission Expires:__ Personally known _____ or produced identification Type of Identification Produced _

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TAILAHASSEE, FLORIDA