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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of JACK DIETEMEYER ENTERPRISES, INC., a Florida corporation filed in Tallahassee on May 1, 1997, is amended as follows:

Article I is hereby amended to read as follows: "The name of the corporation is JACK DEITEMEYER ENTERPRISES, INC."

2. The foregoing amendment was adopted by the Shareholders of the corporation on May 1, 1997.

3. IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this May 1, 1997.

JACK DEITEMEYER ENTERPRISES, INC.

By: *John Deitemeyer*
John Deitemeyer, President

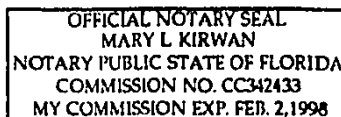
STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared John Deitemeyer, personally known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of May, 1997.

Mary L Kirwan
Notary Public

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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