

ACCOUNT NO DIVISION OF CORPORATION 72100000032

REFERENCE

: 516733

AUTHORIZATION

COST LIMIT : \$ 35

ORDER DATE: September 3, 1997

ORDER TIME : 1:56 PM

ORDER NO. : 516733-005

CUSTOMER NO:

10297A

CUSTOMER: Perry G. Gruman, Esq

Perry G. Gruman, P.a.

600002288706--5

3400 West Kennedy Blvd.

Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: V & J MURRILO, INC.

EFFICTIVE DATE:

XX___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of V & J MURRILO, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

V & J MURILLO, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 9th day of September, 1997.

Corporation Service Company

BY: It's Incorporator, Gail Shelby

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