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McCollum
&
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129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698
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FILED
SEP 30 AM 9:35
TALLAHASSEE, FLORIDA

JAMES F. McCOLLUM
WILLIAM J. RINALDO

RENEE MILLER
MELISSA NEWGENT
JULIE BRADDOCK
LEGAL ASSISTANTS

September 26, 2002

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

*Name
Change
Amend*

Re: Gray's Floor Service, Inc.

100008101001--8
-09/30/02--01050--015
*****35.00 *****35.00

Gentlemen:

Enclosed is the signed original Articles of Amendment for the above named corporation. I am enclosing my check in the amount of \$35.00 payable to the Florida Department of State. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me at:

McCollum & Rinaldo, P.L.
Attn: Forest Harper
129 South Commerce Avenue
Sebring, FL 33876

Should you have any questions, please do not hesitate to contact this office at (863) 385-5188.

Very truly yours,

[Signature]
James F. McCollum

JFM/fh
enclosure(s)

[Signature]
10/3/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9:35

FILED

ARTICLES OF AMENDMENT
OF
GRAY'S FLOOR SERVICE, INC.

KNOW ALL MEN BY THESE PRESENT:

We, the undersigned Denice Ratterree, President, and William Ratterree, Secretary of Gray's Floor Service, Inc., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation were approved by all the Stockholders of said corporation 26th day of September, 2002.

RESOLVED: That Article 1 of the corporation be amended effective 26th day of September, 2002 to read as follows:

ARTICLE 1. NAME

The name of the corporation is AFTER-FIVE, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 26TH day of September, 2002.

BY: [Signature]
Denice Ratterree, President

(corporate seal)

ATTEST: [Signature]
William Ratterree, Sr., Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE foregoing instrument was subscribed and sworn to before this 26TH day of September, 2002, by Denice Ratterree and William Ratterree, Sr., of Gray's Floor Service, Inc., who is personally known to me or who has produced Florida Drivers License as identification.

[Signature]
Printed Name Melissa Newgent
Commission No. DD110716
Commission Expires April 22, 2006
Notary Public State of Florida at Large

(affix notarial seal)

