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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

304 S. HARBOR CITY BOULEVARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Same People as limited liability company
which name will be changed per Secretary of
State instructions*

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
OF
304 S. HARBOR CITY BOULEVARD, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

ARTICLE I
Name

The name of the Corporation is The Cherdick Company.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 4th day of January, 1999, in the manner prescribed by the Florida General Corporation Act.

Dated this 4th day of January, 1999.

304 S. HARBOR CITY BOULEVARD, INC.

By: [Signature]
Dale A. Dettmer, President

Attest

[Signature]
Dale A. Dettmer, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Dale A. Dettmer, President and Secretary of 304 S. Harbor City Boulevard, Inc., a Florida corporation, and who is personally known to me, acknowledged that he executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Florida, this 4th day of January, 1999.

[Signature]
Notary Public

My Commission Expires:

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(407) 723-5646
Bar No. 172988



Daniel E. Rossmore
MY COMMISSION & CESS0199 EXPIRES
October 15, 2000
DONCEO THREE TROY PAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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