

Monday, March 8, 1999

P99000020036

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BARRY GILMOURS INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 9, 1999

BARRY GILMOURS INC.  
108 ARGONAUT STREET  
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SUBJECT: BARRY GILMOURS INC.  
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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Barry Gilmours Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Barry Gilmours Inc. to Berry Gilmours Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Barry Gilmours Inc.

By: Donna Hargraves

Name: Donna Hargraves

Title: President

Date: 3-8-99

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