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## BASIC AMENDMENT

BRADSHAW MANAGEMENT, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BRADSHAW MANAGEMENT, INC.



THE UNDERSIGNED, constituting the sole Director of BRADSHAW MANAGEMENT, INC., a Florida corporation, Florida Document Number P99000031753 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

- 1. Name. The present name of the Corporation is "Bradshaw Management, Inc."
- 2. <u>Text of Each Amendment</u>. The Corporation's Articles of Incorporation are amended as follows:

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

## ARTICLE I

The name of this Corporation is BRADSHAW MANAGEMENT GROUP, INC.

- 3. <u>Date of Authorization</u>. The above Amendment was authorized by the written action of the sole Director on January <u>30</u>, 2000, prior to the issuance of shares.
- 4. <u>Sufficiency of Vote</u>. The above Amendment was approved by the Corporation's sole Director, which is a vote sufficient to approve the Amendment under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
- 5. <u>Effective Date of Amendment</u>. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 30th day of January, 2000.

Charles E. Bradshaw, Jr. Director