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**BASIC AMENDMENT**

**CROWN ENTERPRISES OF CENTRAL FLORIDA, INC.**

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**FIRST AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CROWN ENTERPRISES OF CENTRAL FLORIDA, INC.**

**THE UNDERSIGNED**, as sole Incorporator of **CROWN ENTERPRISES OF CENTRAL FLORIDA, INC.**, a Florida corporation, Florida Document Number P99000032686 (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 "Crown Enterprises of Central Florida, Inc."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

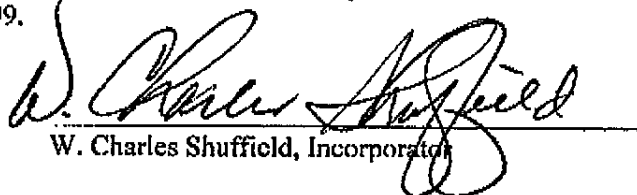
Article II of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

**ARTICLE II  
SHARES**

The number of shares which the Corporation shall have authority to issue is Ten Million (10,000,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

3. Date of Authorization. The above Amendment was authorized by the written action of the Incorporator on June 1, 1999.
4. Sufficiency of Vote. The Amended and Restated Articles of Incorporation were approved by the Corporation's sole Incorporator, 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. Requirement of Shareholder Approval. The First Amendment to the Articles of Incorporation were adopted by the sole Incorporator of the Corporation prior to the issuance of any shares of stock.
6. Effective Date of Amendment. 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 Incorporator of the Corporation has executed this First Amendment this 1<sup>st</sup> day of June, 1999.

  
W. Charles Shuffield, Incorporator

This document prepared by:  
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