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(((H99000024082 2)))

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

THE UNDERSIGNED, as President and as a director 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. <u>Name</u>. The present name of the Corporation is "Crown Enterprises of Central Florida, Inc."

2. <u>Text of Each Amondment</u>. The Corporation's Articles of Incorporation are amonded as follows:

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

ARTICLE I NAME

The name of this Corporation shall be CROWN ENTERPRISES, INC.

3. Date of Authorization. The above Amendment was authorized by the written action of the directors on September <u>15</u>, 1999.

4. <u>Sufficiency of Vote</u>. The above Amendment was approved by the Corporation's directors by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida. Shareholder approval was neither required nor obtained.

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.

15 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of September, 1999.

Armand R. Daupl ident and Director

This document prepared by. Larry B. Loftis, Esq. Zimmerman, Shuffield, Kiser & Sutaliffe, P.A. P.O. Hox 3000 Orlando, FL 32802-3000 Phone: (407) 425-7010 FL Bar #0754749 10-18-99 ; 8:54 ; ZIMMERMAN LAW FIRM→



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 27, 1999

CROWN ENTERPRISES OF CENTRAL FLORIDA, INC. C/O ARMAND R. DAUPLAISE 290 WAYMONT CT., STE. 120 LAKE MARY, FL 32746

SUBJECT: CROWN ENTERPRISES OF CENTRAL FLORIDA, INC. REF: P99000032686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000024082 Letter Number: 699A00047095

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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