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May 19, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002884388--8
-05/24/99--01119--003
*****43.75 *****43.75

Re: Mister Edit, Inc.

Dear Sir:

Enclosed are Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$43.75 which represents the \$35.00 filing fee and the \$8.75 fee for a certified copy of the Articles of Amendment.

Please file the Articles of Amendment, certify and return the copy. Please contact our office if you should have any questions concerning this matter.

Sincerely,


Ginger Cassada
Legal Assistant

Enclosure
/gc

MISTER EDIT, INC. ARTICLES OF AMENDMENT TO SECRETARY OF STATE

FILED
99 MAY 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000035366
3P8
Amend
* cert copy
5-24-99

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MISTER EDIT, INC.

The Undersigned Incorporator of Mister Edit, Inc., pursuant to Chapter 607 of the Florida Statutes, hereby amends the Articles of Incorporation of Mister Edit, Inc. as follows:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is: Mister Edit, Inc.. The principal office and mailing address is 2007 Willow Lauren Lane, Windermere, Florida, 34786.

ARTICLE 6.0 DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the Directors of the Corporation are as follows:

Mark E. Thompson

2007 Willow Lauren Lane
Windermere, Florida 34786

Randy Greenstein

P.O. Box 143637
Coral Gables, Florida 33114

All other provisions of the Articles of Incorporation shall remain as otherwise stated.

This Amendment was adopted by the Incorporator and no stock of the Corporation has been issued —

this 18th day of May, 1999.


Todd Watson, Attorney at Law, Incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 18th day of May, 1999, by Todd Watson, Attorney at Law, as the Incorporator of Mister Edit, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me.



Notary Public, State of Florida

Notary's Seal:



Alice V. Cassada
MY COMMISSION # CG607407 EXPIRES
March 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
99 MAY 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA