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BASIC AMENDMENT

GALLOWAY SERVICES, INC.

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&
AMENDMENT

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
GALLOWAY SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its articles of incorporation.

The Articles of Incorporation of Galloway Services, Inc. were filed June 7, 1999 under assigned document number P99000050964, via fax audit number H99000013597.

FIRST: Amendments adopted is as follows:

Article I. The name of the Corporation is changed to:

CALLOWAY SERVICES, INC.

Article II.(a) shall read as follows:

Any and all business permitted under the laws of the United States
and the State of Florida.

SECOND: The date of each amendment's adoption: June 7, 1999.

THIRD: Adoption of Amendment(s):

This Amendment was adopted by the incorporator without shareholder
action and shareholder action was not required.

Signed this 10th day of June, 1999.

[Signature]
GWENDOLYN CALLOWAY, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I hereby Certify that the above named Gwendolyn Calloway, Incorporator and Director of the above named corporation, signed before me this Amendment to Articles of Incorporation this 10th day of June, 1999, and who produced personally known as identification.

Notary Rubber Seal



[Signature]
Notary Public

ISABEL M. MATEOS

Printed Notary Signature

PREPARED BY:

ALAN SCHNEIDER, ESQ. FBN-120879
2900 N.W. 7th Street (305) 642-5231
Miami, FL 33125

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