

Division of Corporations

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P99000055003

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BASIC AMENDMENT

BOARDWALK SERVICES GROUP, INC.

Certificate of Status	0
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Amendment
7-9-99

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BOARDWALK SERVICES GROUP, INC.**

BOARDWALK SERVICES GROUP, INC., pursuant to Sections 607.1005 and 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is BOARDWALK SERVICES GROUP, INC. The corporation was assigned document number P99000055003.

2. That Article I of the Articles of Incorporation of BOARDWALK SERVICES GROUP, INC. is hereby amended to read as follows:

"ARTICLE I. NAME AND DURATION

The name of the corporation is BOARDWALK PARTNERS, INC. The duration of the Corporation is perpetual."

3. That the foregoing amendment was adopted by the incorporator of this Corporation on July 9, 1999. Shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment on the 9th day of July, 1999.

BOARDWALK SERVICES GROUP, INC., a
Florida corporation

By: MOTOLAW, INC., a Florida corporation,
Incorporator

By: Arthur W. Milam
Arthur W. Milam, Vice President

Prepared by G. Alan Howard, Esq.
Milam Otero Larsen Dawson & Traylor, P.A.
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