

Division of Corporations

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P99000055143

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Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 798-3730

BASIC AMENDMENT
BOARDWALK PARTNERS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BOARDWALK PARTNERS, INC.**

BOARDWALK PARTNERS, 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 PARTNERS, INC. The corporation was assigned document number P99000055143.
2. That Article I of the Articles of Incorporation of BOARDWALK PARTNERS, INC. is hereby amended to read as follows:

"ARTICLE I. NAME AND DURATION

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

3. That the foregoing amendment was adopted by the incorporator of this Corporation on July 2, 1999. Shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment on the 2nd day of July, 1999.

BOARDWALK PARTNERS, INC., a Florida
corporation

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

By: Peter O. Larsen
Peter O. Larsen, President

Prepared by G. Alan Howard, Esq.
Milam Otero Larsen Dawson & Traylor, P.A.
50 N. Laura Street, Suite 2750
Jacksonville, Florida 32202
(904) 798-3700
Fla. Bar No. 0104760

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