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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ARGUETTY MANAGEMENT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ARGUETTY MANAGEMENT, INC.

FILED
04 JAN -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: The date of filing of the articles of incorporation of ARGUETTY MANAGEMENT, INC., was June 25, 1999.

Second: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I of the articles of incorporation will be deleted and replaced as follows:

ARTICLE I
NAME

The name of the corporation is ARGUETTY ASSET MANAGEMENT, INC.

Third: This amendment was adopted on January 7, 2004.

Fourth: This amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 7th day of January 2004.


Timothy D. Richards, Assistant Secretary

I HEREBY CERTIFY that on this day, before me, personally appeared Timothy D. Richards, who is well known to me to be the person described in and who executed these Articles of Amendment of the Articles of Incorporation of ARGUETTY MANAGEMENT, INC., a Florida corporation, as Assistant Secretary, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

1st SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of January 2004.


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STATE OF FLORIDA AT LARGE

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