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LAW OFFICES
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

21923

(Address)

(City/State/Zip/Phone #)

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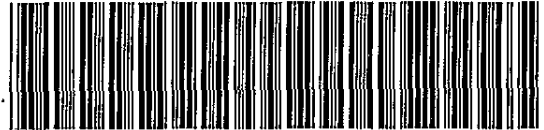
(Business Entity Name)

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FILED
03 APR -8 PM 4:32
SECRETARY OF STATE
PALM BEACH, FLORIDA

Amend
T. Lewis 4/14/03

LAW OFFICES
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

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RAYMOND C. ALLEY (1893-1975)
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WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
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M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT

HAROLD G. MAASS (OF COUNSEL)
EDWARD D. LEWIS (OF COUNSEL)
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SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 787-0215
FACSIMILE (954) 761-7644

April 4, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32304

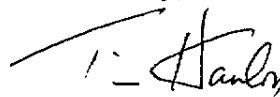
Re: Slabrage Group R.P.B., Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Certificate of Amendment of Articles of Incorporation of Slabrage Group R.P.B., Inc., together with a check in the amount of \$35.00 in payment of the filing fee.

Please stamp as filed the enclosed copy of the Certificate and return it to me.

Sincerely,



M. Timothy Hanlon

MTH/cmc
Enclosures

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SLABBAGE GROUP R.P.B., INC.

FILED
03 APR -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Slabbage Group R.P.B., Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Certificate of Incorporation effective the 6th day of March, 2003.

1. Article III of the Articles of Incorporation is amended to read in its entirety as follows:

Article III - Purpose

This corporation is organized for all lawful purposes.

IN WITNESS WHEREOF, Slabbage Group R.P.B., Inc., through its duly authorized officers, has executed this Certificate of Amendment this 6th day of MARCH, 2003.

(CORPORATE SEAL)

SLABBAGE GROUP R.P.B., INC.

By: Roger D. Birt, II
Roger D. Birt, II, President

ATTEST:

Roger D. Birt, II
Roger D. Birt, II, Secretary

STATE OF FLORIDA)
)SS.
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 6th day of March, 2003, by Roger D. Birt, II, as President and Secretary of Slabbage Group R.P.B., Inc., on behalf of said corporation. He is personally known to me or has produced _____ as identification.

Stacy Hale
Notary Public **Stacy Hale**

Notary Public Printed
My Commission Number:
My Commission Expires:

STACY HALE
Notary Public, State of Florida
My comm. exp. June 11, 2006
Comm. No. DD 124556