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1-24-08
Dave Chang

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G. MORRIS LTD., INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, G. MORRIS LTD., INC. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is G. MORRIS LTD., INC.
2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I
Name

The name of the corporation is SANDHILL LTD., INC.

3. The foregoing amendment was duly adopted on the 23rd day of January, 2008 by the written consent of the sole shareholder of the Corporation, such consent being sufficient for approval.

Certified this 23 day of January, 2008.

By: George M. Morris
GEORGE M. MORRIS, President

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