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BASIC AMENDMENT

BLARNEY MANAGEMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

Fax Audit # H03000116705 2

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BLARNEY MANAGEMENT COMPANY**

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Article IV of the Articles of Incorporation of Blarney Management Company, is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. Article IV of the Articles of Incorporation of Blarney Management Company is hereby amended in its entirety to read as follows:

**\*ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 750 shares of voting common stock (Class "A") having a par value of \$.01 per share and 6,750 shares of nonvoting common stock (Class "B") having a par value of \$.01 per share. Both classes of stock shall be equal in all aspects with the exception of voting rights, it being understood that the holders of the Class "A" shares shall be entitled to vote on all matters affecting the Corporation and the holders of the Class "B" shares shall have no vote with respect to matters affecting the Corporation. The Capital Stock of this Corporation existing prior to the effective date of this Amendment shall be recapitalized so that for each share of common stock, \$.01 par value, existing prior to the effective date of this Amendment, .1 share of Class "A" voting common stock having a par value of \$.01 per share and .9 shares of Class "B" nonvoting common stock having a par value of \$.01 per share shall be issued in exchange therefor."

2. The foregoing Amendment to the Articles of Incorporation of Blarney Management Company was unanimously adopted by the sole Shareholder of this Corporation on APRIL 25, 2003, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. The sole Shareholder of the Corporation was entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholder was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 25th day of APRIL, 2003.

W:\Method\Blarney Management\Recapitalization\Articles of Amendment

  
ELEANOR METHOT, President

This document was prepared by:  
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