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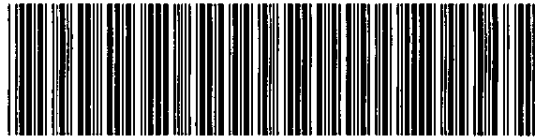
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

[Signature]

123-08

SMITH & SMITH

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

Michael S. Smith
Stephen A. Smith, P.A.

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November 24, 2008

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

(Via Express Mail)

Re: R.W. Meissner and Associates, Incorporated

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.W. MEISSNER AND ASSOCIATES, INCORPORATED

FILED
2008 DEC -1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE VI

DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors, the President, Vice-President and Secretary / Treasurer for this corporation are:

ANGELA C. GIBSON	-	President / Secretary / Treasurer
2017 Shelton Edwards Road		
Perry, Florida 32348		

M.. ROBERT ROOT	-	Vice-President
Post Office Box 681		
Shady Grove, Florida 32357-0681		

Second: The date of the amendments' adoption:

MAY 1, 2008

Third: The Amendment was adopted by the Board of Directors on April 17, 2008 and a sufficient number of shareholders voted for its approval.

Signed this 19th day of November, 2008.

Signature



ANGELA C. GIBSON, President
R.W. Meissner and Associates, Incorporated