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FILED
04 JUL 20 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RC 67/2

November 10, 2003

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of QUIK ROCK METAL & INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy. A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

Charles R. Burklew

AMENDMENT TO ARTICLES
OF

QUIK ROCK METAL & INC.

ARTICLE I.

The name of the Corporation is QUIK ROCK & METAL, INC., which was duly incorporated on February 19, 2001 by the State of Florida.

ARTICLE VII.

The name and address of each of the officers of the Corporation is as follows:

CHARLES R. BURKLEW, President
204 Apache Drive
Satellite Beach, FL 32937

JOHN MOSLEY, Vice President
6012 Sunflower
Port St. John, FL 32927

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ARTICLE VII.

The name and address of the directors of the Corporation is as follows:

CHARLES R. BURKLEW
204 apache Drive
Indian Harbour Beach, FL 32937

JOHN MOSLEY
6012 Sunflower
Port St. John, FL 32927

Michael Anderson has resigned as a Director and Officer of the Corporation effective November 10, 2003.

The Directors and Shareholders of the Corporation adoption of this Amendment was November 10, 2003 at their Special Meeting.

of this Amendment was November __, 2003 at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was November 10, 2003.

All other Articles of the Corporation, including the designation of the Registered Agent remain unchanged.

The effective date of this change is November __, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 10th day of November, 2003 in Satellite Beach, Florida.

Chal R. Burklew
CHARLES R. BURKLEW
DIRECTOR, OFFICER,
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared CHARLES R. BURKLEW has SWORN TO AND SUBSCRIBED before me this 10th day of November, 2003 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for QUIK ROCK & METAL, INC., on behalf of the Corporation and has presented F402 as identification.

Nadean C. Denison
Notary Public

