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(Re	equestor's Name)	
(Ad	(dress)	
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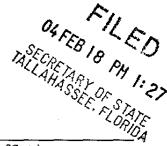
T BROWN FEB 2 3 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	ADDING OFFICER	· · · · · · · · · · · · · · · · · · ·	
DOCUMENT	NUMBER: <u>6040000</u>	1053	
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.	
Please return al	correspondence concerning this	matter to the following:	
_	VICKI BATZ	on of Parcon)	
	(Man	ic of reison)	
	BATES ENTERPRIS.	+ 6-Roap, Inc	
<u></u>	(Name of	Firm/ Company)	
	ILLAS DARNET P.	POOR DR.	
-	(1708	Address)	_
	RIVERVIEW, FL.		
	(City/ Sta	te/ and Zip Code)	·
For further info	rmation concerning this matter, p	olease call:	
VICKI	(Name of Person)	at (\$13) \$3 ((Area Code & Daytime	- 9/08 Telephone Number)
Enclosed is a ch	eck for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amenda Division P.O. Box	Address nent Section of Corporations x 6327 see, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



MEW CORPORATE NAME (if changing): (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):
MEW CORPORATE NAME (if changing): (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD VICE PRESIDENT
KICHARD N. BATES
RIVERVIEW, FL 33569
(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: 1/30/04		. second
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		-
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.		
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
(voting group)		
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 4 day of Lebruary 2004		, .
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		-
(Typed or printed name of person signing)	- · ·	
PRESIDENT		
(Title of person signing)		

FILING FEE: \$35