

P98000019717

**Ron Harry & Sons Inc.**

1014 SW EStaugh Ave Port St Lucie FL 34953 772-879-1710

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02-SEP-06 PM 3:28

September 3, 2002

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-09/06/02--01011--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

Enclosed please find an amendment to my articles of incorporation. I am adding my son Robert L. Harry as an officer effective July 26, 2002. I am enclosing a check in the amount of \$43.75 for the filing fee to process this change. The officers should now read:

- Ronald L. Harry, President
- Margaret A. Harry, Vice-President
- Robert L. Harry, Secretary/Treasurer

If you should have any questions regarding this matter please do not hesitate to contact us.

Sincerely,

*Margaret Harry*  
Margaret Harry  
Vice President

*→ gave authorization  
to correct officers.  
9/13 YB*

*Amend*

V SHEPARD SEP 16 2002

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RON HARRY & SONS INC.

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(present name)

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(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The officers should now read:

Ronald L. Harry, President

Margaret A. Harry, Vice-President

Robert L. Harry, Secretary/Treasurer

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/26/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26<sup>th</sup> day of July, 2002

Signature Margaret A. Harry  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Margaret A. Harry  
(Typed or printed name)

Vice President  
(Title)