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PLEASE REPLY TO:
LAKE PLACID

March 1, 2004

tim@heartlandlaw.com

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DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

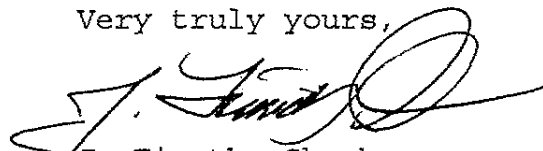
RE: PURE LEAD PRODUCTS, INC.
PEC OF HIGHLANDS COUNTY, INC.
ARTICLES OF AMENDMENT

Dear Sir/Madam:

You will please find enclosed original Articles of Amendment to Articles of Incorporation of Pure Lead Products, Inc. regarding the above reference.

I would request that the Articles of Amendment be duly filed. I have enclosed our office account check in the amount of \$35.00 for that purpose. Thank you for your assistance in this matter.

Very truly yours,



J. Timothy Sheehan

JTS/gl
Enclosures
xc: Client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PURE LEAD PRODUCTS, INC.**

Article I of the Articles of Incorporation of PURE LEAD PRODUCTS, INC. was amended by the corporation's board of directors and shareholders on the 27th day of February, 2004. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation is PURE LEAD PRODUCTS, INC.
2. Article I of the Articles of Incorporation of PURE LEAD PRODUCTS, INC., was amended as follows:

ARTICLE I


The name of this corporation is PEC OF HIGHLANDS COUNTY, INC.

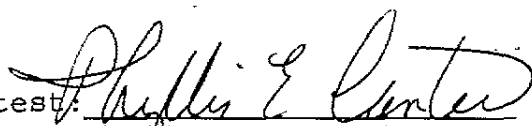
3. The foregoing amendment was adopted by the shareholders and the directors on the 27th day of February, 2004, providing that the effective date of the Amendment shall be the 27th day of February, 2004.

4. The number of votes cast for the Amendment by the shareholders was sufficient for approval since the shareholders voted unanimously for said amendment. There is only one class of shareholders.

5. The effective date of this Amendment shall be the 27th day of February, 2004.

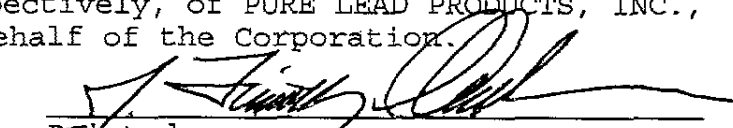
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27th day of February, 2004.


PHYLLIS E. CANTER
President/Director

Attest: 
PHYLLIS E. CANTER
Secretary/Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 27th day of February, 2004, by PHYLLIS E. CANTER, as President and Secretary respectively, of PURE LEAD PRODUCTS, INC., a Florida Corporation, on behalf of the Corporation.


Printed name: _____
Notary Public, State of Florida
(Affix Seal)



"OFFICIAL SEAL"
J. Timothy Sheehan
My Commission Expires 10/10/2006
Commission #DD 150928