

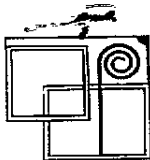
G06438

Kurt Schmidt Enterprises, Inc.

UNDER GOD'S CONTROL

730 HIGHLINE DRIVE • PANAMA CITY, FLORIDA 32404

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May 16, 2001

Division of Corporation
PO Box 6327
Tallahassee, FL 32314-6327

Enclosed is and Article of Amendment to be put in effect immediately.

Filing fee of \$35.00 is enclosed and \$8.75 for a ^{CC} Certificate of Status.

Please feel free to contact us with any questions.

Sincerely, •

Brigitte Schmidt-Hall
Treasurer

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*****43.75 *****43.75

Amend

FILED
01 MAY 30 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE MAY 30 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 MAY 30 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kurt Schmidt Enterprises, Inc.
730 Highline Drive
Panama City, FL 32404
Fein 59-2234766
Telephone 850-769-5192
Fax 850-769-0289

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: Removal of Georg Schmidt from the office of Vice President.
Georg Schmidt, 730 Highline Dr., Panama City, FL 32404
SS# 595-02-1545.

SECOND: Appointing to office of Vice President Robert W. Hall.
Robert Wayne Hall, 3325 Orlando Rd., Panama City, FL 32405
SS# 592-05-2787.

THIRD: The date of adoption : 16th Day of May, 2001.

FOURTH: Adoption for Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th days of May, 2001.

Signature Kurt Schmidt

Kurt Schmidt

President

Title

Signature Hildegard Schmidt

Hildegard Schmidt

Director

Title

Signature Brigitte Schmidt-Hall

Brigitte Schmidt-Hall

Treasurer

Title