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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 Gertificate of Status.

Please feel free to contact us with any questions.

Sincerely,

Brigitte Schmidt-Hall

Treasure

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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-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.

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Kurt Schmidt	41
President	
Title	
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Director	
Title	
Signature Dugtte Sudt Mall	
Signature Dugtte Sudt Hall Brigitte Schmidt-Hall	
Treasure	m
Title	