

G56973

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**RICH SATERBO, INC.**

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*Amend
11-19-07*

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICH SATERBO, INC.
Document Number G56973

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

FIRST: Amendment adopted:

ARTICLE V

The names and street addresses of the members of the first Board of

Directors are as follows:

RICHARD D. SATERBO, President
6050 New Tampa Highway
Lakeland, Florida 33815

WILLARD N. SCOTT, V. Pres.
6050 New Tampa Highway
Lakeland, Florida 33815

RICHARD D. SATERBO III, Sec., Treas.
6050 New Tampa Highway
Lakeland, Florida 33815

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:
N/A

THIRD: The date of each amendment's adoption: November 12, 2007.

FOURTH: Adoption of Amendments

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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Signed this 12th day of November, 2007


Richard D. Sabarwal, President

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