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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Verma Lyon Authorized to  
take word initial out of  
Article VII.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 NOV -3 PM 1:59

Amendment  
LH  
11-7-03

***COCHRAN LAW, P. A.***

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1701 Rogero Road  
Jacksonville, Florida 32211  
Phone: (904) 743-0057  
Fax: (904) 743-0818

**WILLIAM D. COCHRAN, IV**  
Attorney At Law

**NORMA E. LYON**  
Paralegal

October 29, 2003

Corporation Division  
Secretary of State  
The Capitol  
Tallahassee, FL 32304

RE: Amended Articles of Incorporation  
R. L. SALING MAINTENANCE, INC.

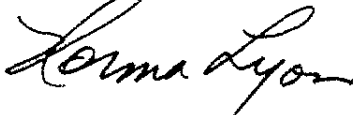
Dear Secretary:

Please find the original and one fully conformed copy of the Amended Articles of Incorporation of R. L. SALING MAINTENANCE, INC., for filing in the office of the Secretary of State of Florida.

Also enclosed is payment in the amount of \$35.00 for the Filing Fee of the Amended Articles.

Please return the Certified Copy of the Amended Articles of Incorporation to the undersigned as soon as possible.

Thank you



NORMA LYON

Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R. L. SALING MAINTENANCE, INC.

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DIVISION OF CORPORATION  
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Pursuant to the provisions of Section 607, Florida Statutes,  
this Florida corporation adopts the following articles of amendment  
to its articles of incorporation:

FIRST: Amendment Adopted:

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have three (3) directors,

DPS

Saling, R. L. Jr.  
111 Waterway Avenue  
Satsuma, FL 32189

DV

Bedrosian, Doris M.  
1 Southern Trace Boulevard  
Jacksonville, FL 32246

Director/Treasurer

Nobles, Lawana  
3809 Skycrest Drive  
Jacksonville, FL 32246

SECOND:

The date of each Amendment's adoption was September 30, 2003.

THIRD:

Adoption of Amendment:

The amendments were adopted by the incorporator without shareholder  
action and shareholder action was not required.

Signed this 30 day of September, 2003, A. D.

Signature: \_\_\_\_\_

R. L. Saling, Jr.

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

R. L. Saling, Jr.

Typed or printed name

President/Chairman Board of Directors

Title