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CR2E031 (1-89)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

00 MAY -4 PM 1: 31

SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

MALLCLIVS, Com, The (present name)

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 Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 4- Amending ownership of the corporation to add Robert J. Pratt to the office of vice-president and further provisions of STOCK issuance noted below.

Robert J. Pratt 185 Russet Ave. Lynden, WA. 98264

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:

Shares will be issued to Robert J. fratt in the amount of 35,710 shares. Concellation of like amount of shares issued to Robert Gallner.

THIRD: The date of each amendment's adoption: MAY 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
0	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	voting group			
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Si Signature	igned this _/s_T day of MAY			
	OR			
	(By a director if adopted by the directors)			
	OR.			
	(By an incorporator if adopted by the incorporators)			
	. Typed or printed name			
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	Robert Garner Title			
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