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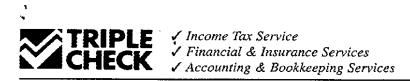


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320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

June 18, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: SOUTHERN DOOR TECHNOLOGIES, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the officers of the above referenced corporation. Check #9137 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc. 320 Osceola Avenue Jacksonville Beach, FL 32250

Sincerely,

Heather Copeland

ther Copeland

Enclosures: Articles- 1 set of 1 Check #9137

ARTICLES OF AMENDMENT

OF

SOUTHERN DOOR TECHNOLOGIES, INC.

ARTICLE I - NAME

The name of the corporation is:

SOUTHERN DOOR TECHNOLOGIES, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation**.

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV - REGISTERED AGENT

The registered agent will remain to be Ezra E. Mock of Route 4 Box 2554 in Lake Butler, Florida 32054.

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ARTICLE V- OFFICERS

The officers of the corporation are as follows:

Ezra E. Mock

Rt. 4 Box 2554

D/P/T

Lake Butler, Florida 32054

Ezra Mock

Rt. 4 Box 2555

DVP

Lake Butler, Florida 32054

Melissa Mock

Rt. 4 Box 2554

S

Lake Butler, Florida 32054

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned sole Director and the shareholders at a Shareholders' meeting held on June 1, 2003.

ARTICLE VII - EFFECTIVE DATE

The effective date of this Amendment shall be June 1, 2003

Ezra E. Mock, President