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JASON E. FULTZ, INC.

903 25th Avenue West, Palmetto, FL 34221 • 941-756-0620

Return mailing address:
Attn: Jason E. Fultz, President
Jason E. Fultz, Inc.
903 25th Avenue West
Palmetto, FL 34221

October 19, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find our Articles of Amendment for Jason E. Fultz, Inc., A Florida Corporation, your document #P00000102094. The shareholders have added a new officer. Please register this change in accordance with applicable Florida law. Enclosed is a check for \$43.75 to be applied as follows:

Corporate change fee	\$35.00
Certified Copy ret'd fee	<u>8.75</u>
Total check	<u>\$43.75</u>

Thank you in advance for your assistance in this matter. Should you have questions, please call me or my Administrative Assistant and Typist, Ginny Cladin at 941-924-1773.

Thank you,



Jason E. Fultz,
President

Article of Amendment
to
Articles of Incorporation
of
Jason E. Fultz, Inc.

State of Florida document number of corporation: P00000102094

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida

Corporation adopts the following amendment to its Articles of Incorporation:

Article 7.
Board of Directors and Officers

The additional officer, title, and officer's address shall be as noted herein. This shall not change the initial Board of Directors and Officers as noted in the original Articles of Incorporation.

NAME	TITLE OF NEW OFFICER/DIRECTORS	ADDRESS
Ryan M. Woodruff	Vice President	2506 Wellon Ranch Road, Ellenton, FL 34222

This amendment was adopted on October 19, 2004.

This amendment shall be in effective as of October 19, 2004.

This amendment was approved by the shareholders. The number of votes cast for approval of this amendment by the shareholders were sufficient for approval.

Signed this 19th day of October, 2004.

Signature: 
Jason E. Fultz, President

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