

P00000105960

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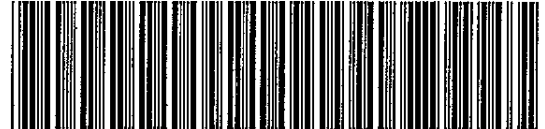
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Amend Cor
12-14-05

SIERRA STORE SYSTEMS, INC.

7749 Delong Way
Seminole, Florida 33776
(727) 397-1422

October 26, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SIERRA STORE SYSTEMS, INC.
Document No.: P00000105960

Dear Sir or Madam:

Enclosed you will find an original and (1) copy of *Articles of Amendment* for the above referenced corporation along with a check in the amount of \$35.00 for the filing fee.


These Articles of Amendment are to be effective October 3, 2005. Please return all correspondence concerning this matter to the following:

Duane Drewes
Sierra Store Systems, Inc.
7749 Delong Way
Seminole, Florida 33776

For further information concerning this matter, please call: Duane Drewes at (727) 397-1422.

Thank you in advance for your prompt assistance in this matter.

Kindest regards
For and on behalf of,
SIERRA STORE SYSTEMS, INC.


Duane Drewes
President

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIERRA STORE SYSTEMS, INC.
P00000105960**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

This Corporation, pursuant to the provisions of **Article XIII – Amendment**, as approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote appoint and add the following Directors and Officers:

Duane Drewes
Director / President
7749 Delong Way
Seminole, Florida 33776

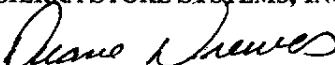
Todd E. Ditmars
Director / Chief Executive Officer
9827 Ashley Drive
Seminole, Florida 33772

Natalie Drewes
Treasurer
7749 Delong Way
Seminole, Florida 33776

Allissa A. Ditmars
Secretary
9827 Ashley Drive
Seminole, Florida 33772

The date of the Articles of Amendment adoption and effective date of adoption is October 3, 2005.

For and on behalf of,
SIERRA STORE SYSTEMS, INC.


Duane Drewes
Director / President

FILED
05 DEC 14 PM 12:12
CLERK OF STATE
TALLAHASSEE, FLORIDA