

PD10000010012

MODERN BUSINESS ENTERPRISES
1187 8TH STREET SOUTH
NAPLES, FL 34102

239.430.1415

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

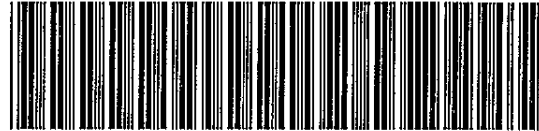
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB -4 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MODERN BUSINESS ENTERPRISES, INC.

Pursuant of 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:

ADD: Article XIII
Naming CAROL FLANIGAN as Director and Vice President

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:

N/A

THIRD: The date of each amendment's adoption: **JANUARY 2, 2004**

FOURTH: Adoption of Amendment(s)

The Amendment(s) was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2ND day of JANUARY, 2004

Signature

J. L. Flanigan, President, Inc. Joseph L. Flanigan