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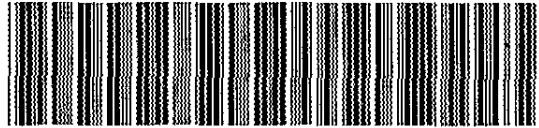
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ROY W MULLINS ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ROY W MULLINS ENTERPRISES, INC.
C/O ROY W. MULLINS - PRESIDENT
15920 MULLINS BLVD
DONA VISTA, FL 32784**

NOTE: The original and one copy of the AMENDED articles are enclosed.

FILED
04 JUN 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROY W. MULLINS ENTERPRISES, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ROY W. MULLINS	BARBARA A. MULLINS	WAYNE MULLINS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	OFFICER/DIRECTOR
15920 MULLINS BLVD.	15920 MULLINS BLVD.	15920 MULLINS BLVD.
DONA VISTA, FL 32784	DONA VISTA, FL 32784	DONA VISTA, FL 32784

THIRD: The date of each amendment's adoption: May 24, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 24TH day of May, 2004

Signature 
Roy W. Mullins - President/Director