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SECRETARY OF STATE

No

V SHEPARD MAR 2 6 2003

A. DOUGLAS GRACE. JR., P.A.

ATTORNEY AT LAW

2400 FIRST STREET, SUITE 210 FORT MYERS, FLORIDA 33901-2906 Telephone: (239) 334-0811 Telecopier: (239) 334-8173

March 13, 2003

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

Re:

BNA Group IV, Inc.

Document No. P01000025033

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Please certify the Articles of Amendment and forward same to this office.

I have also enclosed my firm's check in the amount of \$43.75 to cover the filing fee and certification fee for the Articles of Amendment.

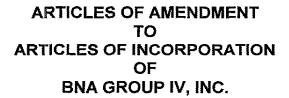
Thank you for your attention to this matter.

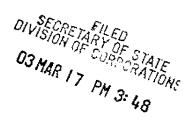
Sincerely yours,

A. Douglas Grace Jr

ADG/pr Enclosures

AES/Agriculture IV/State-ltr.031303





- 1. Article I of the Articles of Incorporation is amended to reflect the name of the corporation as Services to Agriculture IV, Inc.
- 2. The foregoing Amendment was adopted by the stockholders at a special meeting held on the __25__ day of ______, 2003, at Fort Myers, Florida.

		OF, the undersigned being the officers, directors
	•	pration have executed these Articles of Amendment
on the	day of	, 2003.
		John I Vignated President and Director
		John J. Klopstad) President and Director
		on Man
		104/m
		M. Thomas Ruke, Jr., Secretary and
		Director
		1/ E. Istak
		Jans
		∦ames E. Hahn, Director
		P.E.O. SERVICES, INC.
		Sole Stockholder
		p.,, () / b
		By:
		Jøhn J. Klopstad, President

STATE OF FLORIDA)
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this <u>//</u> day of <u>march</u>, 2003, by JOHN J. KLOPSTAD, M. THOMAS RUKE,

JR., and JAMES E. HAHN, being the officers and directors of the corporation, and by JOHN J. KLOPSTAD as President of P.E.O. Services, Inc., a Florida corporation, being the sole stockholder of the corporation.

Personally Known Produced acceptable identification	tification in the form of
SONJA PENNY MY COMMISSION # CC 970334 EXPIRES, Sep 27, 2004 1-800-3-NOTARY FL Notary Service & Bonding, Inc.	Notary Public - State of Florida

(Notarial Seal)