

PDI000093310

Kelley & Goldberg LLP
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10/09/03--01058--002 **35.00

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03 OCT -9 PM 2:55
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Amend
(a) 10/14/03

**Article of Amendment
To
Articles Of Incorporation
Of
ParCor, Inc.
Document Number P01000093310**

FILED
03 OCT -9 PM 2:55
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, This Florida Corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendments Adopted:

Article 5 is hereby amended as follows:

Article 5 – OFFICERS / DIRECTORS

The officers of the Corporation shall be:

President: James T. Parker
Vice President: Ray Eugene Hooker
Secretary: Charles Edmond Doyon
Treasurer: James T. Parker

Whose Addresses shall be the same as the principal office of the Corporation.

The Sole Director of the Corporation shall be:

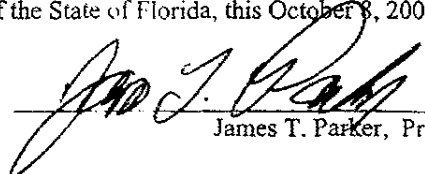
James. T. Parker

Whose address shall be the same as the principal office of the Corporation.

SECOND: The date of this amendment October 1, 2003.

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this October 3, 2003.


James T. Parker, President