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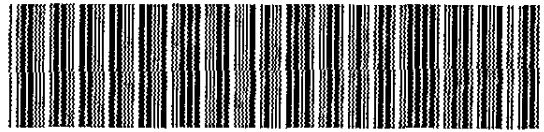
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT - 8 2003

Amend

The Law Office of Kevin P. Cox

Kevin P. Cox

201 North Church Avenue
Mulberry, Florida 33860

(863) 425-8204
Fax: (863) 425-9673

September 26, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to the "The 5 of Us, Inc."

Dear Sir:

Enclosed please find the original of the Articles of Amendment and an exact copy together with a check in the amount of \$35.00.

Should you have any questions or concerns please do not hesitate to contact me at the above address or phone number.

Sincerely,


Kevin P. Cox, Esquire

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE 5 OF US, INC.**

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03 OCT -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 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 adopted: Article Number V of the Articles Of Incorporation is hereby amended as follows:

The Number of Shares that this corporation is authorized to have outstanding at any one time shall be 500 shares at \$1.00 each. The Shareholders and their respective shares shall be:

<u>Shareholders</u>	<u>Number of Shares</u>
1. James D. Sweeney	One Hundred
2. Kevin Smith	One Hundred
3. Richard L. Sweeney	One Hundred
4. David E. Jesse	One Hundred
5. Kevin P. Cox	One Hundred

SECOND: The provision for implementing an exchange, reclassification or cancellation of issued shares, is as follows:

There must be a formal meeting of the corporation wherein all officers, directors, and shareholders must be in attendance. That at such meeting there must be a unanimous vote by the board of directors without shareholder action, and shareholder action is not required, that such exchange, reclassification, or cancellation is adopted and unanimously approved.

THIRD: The date of the adoption of this amendment is September 1, 2003.

FOURTH: Adoption of Amendment (Check one):

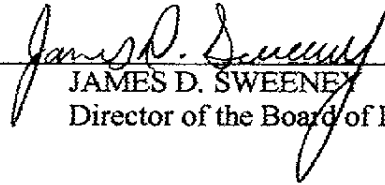
The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

- The amendment was approved by the shareholders through voting groups.
- The amendment was adopted by the board of directors without shareholder action and shareholder action is not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

As the Amendment is made by a unanimous vote of the board of directors without shareholder action, the articles of amendment are hereby executed by a director who approves the amendment.

Signed this 1st day of September, 2003.

SIGNATURE: _____


JAMES D. SWEENEY
Director of the Board of Directors