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TALLAHASSEE, FLORIDA



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Probert & Gandy Enterprises, Inc.
(Present Name)

Polocolla434

(Document Number of Corporation (Il known)

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's) adopted: (indicate article number(s) being umended, added or deleted)

Article V officers

ASS: James w. Taylor Jr.
9414 Ya Shunta 9 un RG.
Tallahassey Florish 32311

**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:

₩.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to separately on the amendment(s)
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.
	Signed this 31 day of October 2003.
	Signature. Children C Putt  (By a director, president or other officers if directors or officers have not been selected, by an
	Signature William C Putt

FILING FEE: \$35