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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

___(407) 851-3953_____

SUBJECT:KETTERLE & SONS, INC
Enclosed is our original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and our check for\$ 35.00
FROM: JOHN A. KETTERLE JR
340 FAIRLANE AVE
ORLANDO, FL. 32809

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

KETTERLE & SONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Number VI. BOARD OF DIRECTORS AND OFFICER

The name and address of the Director of the corporation is as follows: JOHN A. KETTERLE JR. President, 340 Fairlane Ave., Orlando Fl. 32809

SECOND: Date of all amendment's adoption is May 18, 2005.

JOHN A. KETTERLE JR

President

THIRD: Add	option of Amendment(s)
	iment(s) was/were adopted by the incorporators without shareholder holder action was not required.
	lment(s) was/were adopted by the board of directors without shareholder holder action was not required.
	ndment(s) was/were approved by the shareholders. the number of votes adment(s) was/were sufficient for approval.
The numbe	ment(s) was/were approved by the shareholders through voting groups. er of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
Signed this _18	th_day of May, 2005. A With
President or	Director or Incorporator