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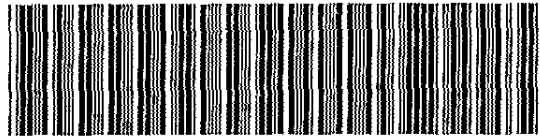
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CLERK OF COURT
TALLAHASSEE, FLORIDA

03 DEC - 1 PM 3:58

FILED

Ps 12/4/03
Amend

November 26, 2003

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of RICHARD R. KANAGIE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Hwy. A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

Nadean C. Denison
Nadean C. Denison
Paralegal

FILED

AMENDMENT TO ARTICLES
OF

03 DEC -1 PM 3:58

RICHARD R. KANAGIE, INC.
ARTICLE I.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is RICHARD R. KANAGIE, INC.,
which was duly incorporated on March 18, 2002 by the State of
Florida.

ARTICLE II.

The name and address of each of the officers of the
Corporation is as follows:

RICHARD R. KANAGIE, President, Treasurer
6984 Hammock Trace Drive
Melbourne, Florida 32940

LOIS MARRA, Vice President, Secretary
6984 Hammock Trace Drive
Melbourne, Florida 32940

ARTICLE III.

The name and address of the director of the Corporation is
as follows:

RICHARD R. KANAGIE,
6984 Hammock Trace Drive
Melbourne, Florida 32940

LOIS MARRA
6984 Hammock Trace Drive
Melbourne, Florida 32940

All other Articles of the Corporation, including the
designation of the Registered Agent remain unchanged.

ARTICLE VIII.

The principal office of the corporation is located at 6984 Hammock Trace Drive, Melbourne, Florida and the mailing address of the corporation is 6984 Hammock Trace Drive, Melbourne, Florida 32940.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was November 24, 2003.

The Director and Shareholder of the Corporation wish to add
a new Director and Officer to the Corporation;

LOIS MARRA
6984 Hammock Trace Drive
Melbourne, Florida 32940

The Director and Shareholder adopt this amendment effective
at their Special Meeting November 24, 2003

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 26th day of November, 2003.

Richard R. Kanagie
RICHARD R. KANAGIE
DIRECTOR, OFFICER,
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared RICHARD R. KANAGIE, who has
SWORN TO AND SUBSCRIBED before me this 26th day of November, 2003
to be the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for RICHARD R. KANAGIE,
on behalf of the Corporation and has
presented FL/DL as identification.

MaDean C. Denison
Notary Public

