

PB2000052091

August 26, 2002

To Whom It May Concern:

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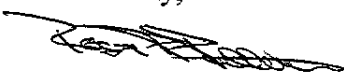
-08/29/02--01035--001

*****43.75 *****43.75

Please find enclosed the information to make an amendment on the articles of incorporation of Roger Pelletier Inc. . I have enclosed a check for the amount of \$43.75 \$35.00 for the cost of the Amendment and 8.75 for the certified copy. If you need more information please call at 386-756-9517 or email at Ropell@aol.com.

Thank you,

Sincerely,


Roger Pelletier
1961 red Cedar circle
south Daytona florida
386 756 9517

Roger Pelletier Inc.

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 NOV -6 AM 10:46

FILED

PS 9/25/02
Amend



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

ROGER PELLETIER
1961 RED CEDAR CIRCLE
SOUTH DAYTONA, FL 32119

SUBJECT: ROGER PELLETIER INC.
Ref. Number: P02000052091

We have received your document for ROGER PELLETIER INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 302A00054397

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FILED
02 NOV -6 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROGER PELLETER INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporations adopts the following articles of
amendment to its articles of incorporation:*

*Article IV Secretary Ross Pelletier(removed)
1961 red cedar circle
South Daytona Fl. 32119*

*(Add) Richard Pelletier
934 Pineapple Road
South Daytona Fl. 32119*

The date of adoption of the amendment was August 26, 2002

The amendment was adopted by the board of Directors without
shareholder action and shareholder action was not required.

Signature of Director



Signed this 11TH day of OCTOBER, 2002