P02000055066

Trim Bookkeeping & Tax Service, Inc. 6683 Crill Avenue Palatka, Florida 32177 386-328-4164 Phone 386-325-0804 Fax 1-877-328-4164 Toll Free

May 22, 2002

Ref: William Akins Lathing, Inc. P02000055066

Dear Ms. Payne,

Please find enclosed the information I spoke with you about reference my client listed above. Your help in getting this matter corrected is greatly appreciated. Until his name is listed on the cooperation in the computer W.C. Admin. Will not allow him to become workers' comp exempt. I've enclosed a business check from my company to pay the fee. If there is any problem please do not hesitate to contact me at the above number.

Thank you,

Lisa Wiggins

Accountant

500005609745---5 -05/24/02--01010--025 *****35.00 *****35.00

LW

cc:file

02 MAY 24 AM 10: 53
SECRETARY UF STATE

Articles of Correction Spayre 5/24/02

FILED

William Akins Lathing, Inc 114 Coral Ct. Palatka, Florida 32177 02 MAY 24 AM 10: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ref:P02000055066

Articles of Correction of Articles of Incorporation

Article VII-The initial officer(s) and/or director(s) of the corporation is/are:

The president/director of the company was omitted in original filing completed on May 17,2002. The reason it was incorrect was due to data entry error.

Correct officer/directors should be as follows:

William Akins-President 114 Coral Ct. Palatka, Florida 32177

Bobby Cantrell Jr.-V. Pres. 237 West River Road Lot 2 Palatka, Florida 32177

Richard E. Deibert-V. Pres. 237 West River Road Lot 7 Palatka, Florida 32177

Butter & Controlly.