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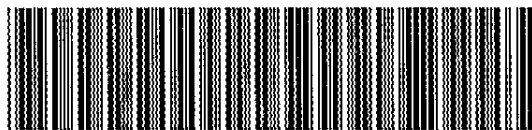
(Business Entity Name)

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DIVISION OF CORPORATIONS
2003 SEP -5 AM 9:57

Amendment
LFB
9-15-03

TAX ADVANTAGE

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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

September 3, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

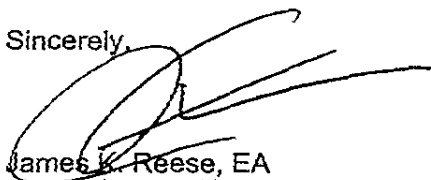
Re: Articles of Amendment – EXTERIOR WINDOW CLEANING, INC.
MORGAN BROTHERS, INC.

Dear Sir or Madam:

Enclosed are (4) original Articles of Amendment for the above referenced corporations and my check in the amount of \$70.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(4) Copies of Articles of Amendment
Check for \$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT 2003 SEP -5 AM 9:57

**TO ARTICLES OF INCORPORATION
OF
MORGAN BROTHERS, INC.**

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: Amendments adopted:

MORGAN BROTHERS, INC. adopts the resignation of a corporate officer:

- 1) Jesse Dent, Secretary

SECOND:

MORGAN BROTHERS, INC. adopts the addition of a corporate officer:

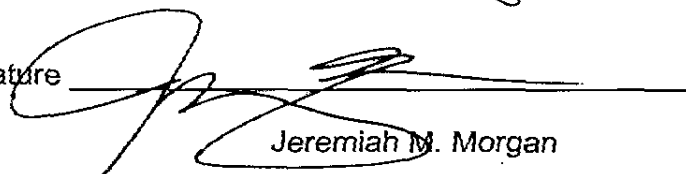
- 1) Ryan Fritzche, Secretary

THIRD: The effective date of these amendments is the 28th of August, 2003.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 28 day of August, 2003

Signature



Jeremiah M. Morgan

President