

PD2000057900

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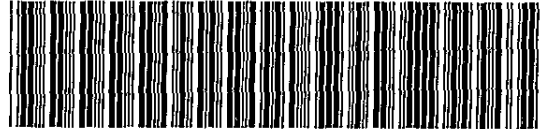
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32391

C. Coulllette, NOV 06 2003



Income Tax Services
Financial & Insurance Services
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JAMES K. REESE, EA

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

October 29, 2003

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

Re: Articles of Amendment – MORGAN BROTHERS, INC.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 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,

A handwritten signature in black ink, appearing to be "J. Reese", with a long horizontal flourish extending to the right.

James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
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) Ryan Fritzche, Secretary

SECOND:

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

- 1) Daniel Morgan, Secretary

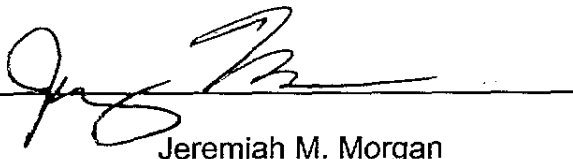
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THIRD: The effective date of these amendments is the 15th of October, 2003.

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

Signed 29 day of October, 2003

Signature



Jeremiah M. Morgan

President

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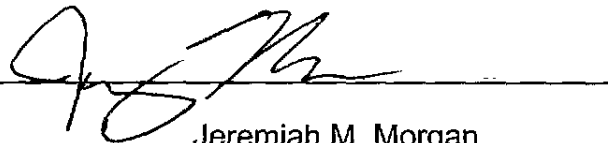
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