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August 14, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

500007133755--9
-08/15/02--01030--014
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT OF C.A. LEWIS ENTERPRISES, INC.
Our File No. 11760

Dear Sir or Madam:

You will please find enclosed Check No. 5320 in the amount of \$35.00, an original and one (1) copy ARTICLES OF AMENDMENT OF C.A. LEWIS ENTERPRISES, INC., in the above corporation, which I will thank you to file. Also enclosed is a copy of the above, which I will thank you to stamp and return to this office.

Than you very much.

Sincerely,

George T. Reeves
(law)
George T. Reeves

GTR/aw
Enclosures

cc: Ms. Gayle Lundy
Ms. Bonnie Sue Agner

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02 AUG 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/21
Amend

ARTICLES OF AMENDMENT
OF
C.A LEWIS ENTERPRISES , INC.

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, and being the shareholders of C.A LEWIS ENTERPRISES , INC., hereby execute these Articles of Amendment for the purpose of changing the Articles of Incorporation of the corporation, pursuant to Section 607.1006, Florida Statutes.

ARTICLE I

Article II of the Articles of Incorporation shall be changed to read as follows: The address of the corporation is:

3554 Highway North 221
Perry, Florida 32347

Article V of the Articles of Incorporation shall be changed to read as follows: The name(s) address(es) and titles of the directors and officers of the corporation are:

President/Director: Gayle Lundy
3554 Highway North 221
Perry Florida 32347

Secretary/Director: Doris Lewis
3560 Highway North 221
Perry, Florida 32347

Director: Henry Lundy
3554 Highway North 221
Perry, Florida 32347

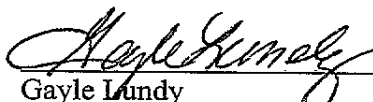
ARTICLE II


These Articles of Amendment were approved and adopted by the shareholders holding two (2/3) thirds of the shares of said corporation, on August 13, 2002. The shareholders are authorized to take this action without meeting or notice pursuant to Section 607.0704, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Statutes. No other voting group was entitled to vote on these Articles of Amendment. This corporation has fewer than 35 shareholders and therefore, pursuant to Section 607.1003(6), Florida Statutes, the Articles of Incorporation may be amended by the shareholders, without an act of the directors. Pursuant to Section 607.0704, Florida Statutes, this resolution and consents shall be filed with the minutes of proceedings of shareholders. A copy of this resolution shall be delivered by mail to BONNIE SUE AGNER, within 10 days of its execution and such copy shall serve as the notice required by Section 607.0704(3), Florida Statutes. No dissenter's rights are provided under Chapter 607, Florida Statutes for the actions taken in this resolution.

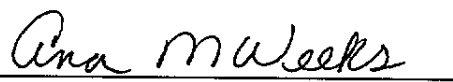
IN WITNESS WHEREOF, the undersigned shareholders and officers of said corporation have hereunto set their hands and seals this 13th day of August, A. D. 2002.


Gayle Lundy
Shareholder and President

ATTEST: 
Doris Lewis,
Shareholder and Secretary

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me this 13th day of August, 2002 by GAYLE LUNDY, Shareholder and President and DORIS LEWIS, Shareholder and Secretary of C.A. LEWIS ENTERPRISES INC., who are personally known to me, or who produced DL#L530-107-57-796-0 and DL#L200-161-24-877-0 as identification.


Notary Public ANAMWEEKS
Commission No.


My Commission Expires:

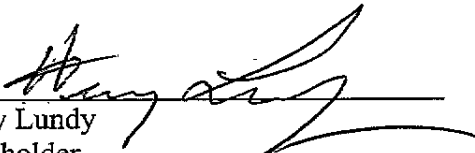


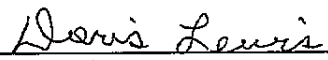
ANA M. WEEKS
Notary Public, State of Florida
My comm. expires July 5, 2006
Comm. No. DD 107767

CONSENT

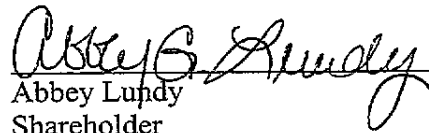
The undersigned, being the shareholders holding two (2/3) thirds of the shares of C. A. LEWIS ENTERPRISES INC., hereby consent to and approve the above Articles of Amendment. The date of this consent shall be the date of the execution of the foregoing Articles of Amendment by the President.

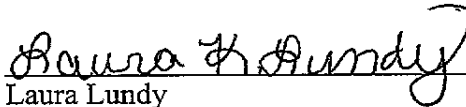

Gayle Lundy
Shareholder

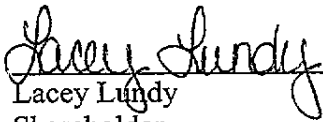

Henry Lundy
Shareholder


Doris Lewis
Shareholder


Erika Lundy
Shareholder


Abbey Lundy
Shareholder


Laura Lundy
Shareholder


Lacey Lundy
Shareholder