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Justin Fitzhyh Po Box 2177 LAKE Coty R 30056

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Thanks

Justin M. Fitzhugh

02 AUG - 1 PM 4: 06
TATT AHASSEE, FLORID

PS/102

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

02 AUG - 1 PM 4: 06

TALLAHASSEE, FLORIDA

5+0 ENTERPRISES INC.,
(present name)

10200078605

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1) Justin A. Fitchyh will be the President
- 2) Justin m. Fitzhugh will be the sectreasure.
- 3) Justin A Fitzhyh is Already Named the OEO.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 7 - 30 - 62
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 30 day of 50/y, 2002.
Signature	Mustur Marine
	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Justin M. Fitzhugh (Typed or printed name)
	TNCOIPEIN for (Title)