

PO2000108927

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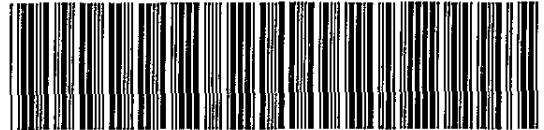
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PO2000108927
10-21-03
388-Annex

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October 17, 2003

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of Incorporation of Opportunity Seekers, Inc.
Document Number: P02000108927

Dear Sir or Madam:

Enclosed is an original and one copy of the of Amendment to the Articles of Incorporation for the above company name . Please file the original with the Secretary of State's office and return to us a date stamped copy of the Articles of Incorporation in the self-addressed stamped enclosed.

I am also enclosing a check made payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,
Bordelon Law Firm, P.A.



Melissa Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc
Enclosures
cc: Larry Matherne (w/enclosure)

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OPPORTUNITY SEEKERS, INC.**

(Document Number: P02000108927)

To: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV of the Articles of Incorporation shall be amended and restated as follows,
to wit:

ARTICLE IV.

CAPITAL STOCK

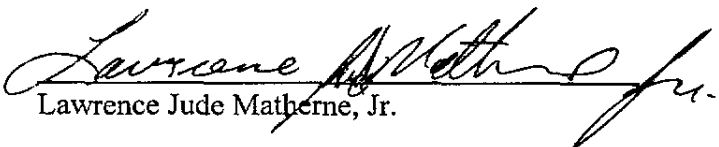
The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of ONE DOLLAR par value (\$1.00) common stock.

SECOND: The date of adoption of the amendment was on October 17, 2003

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

OPPORTUNITY SEEKERS, INC.

BY:


Lawrence Jude Matherne, Jr.

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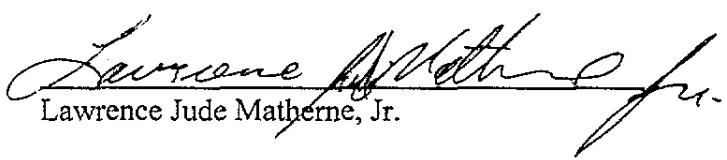
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