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From:
Account Name : J.H. ACCOUNTING SERVICES, INC.
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BASIC AMENDMENT

T & D INSTALLATIONS OF SARASOTA, INC.

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10/12/04
Amend
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OCT-11-04

19:57

FROM-Jackson Hewitt

941 925 4874

T-161 P.002/002 F-385

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T & D INSTALLATIONS OF SARASOTA, 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:

The Articles of Incorporation are amended as follows:


Effective immediately Guerry Blackwell resigns as Director and Treasurer and there shall be two Directors and they shall hold the following Offices:

John F. Lamb, President and Treasurer, 4017 Swift Avenue, Sarasota, Florida, 34232

Dionísio Pineda Sosa, Secretary, 4017 Swift Avenue, Sarasota, Florida, 34232

This Amendment was adopted by a vote of the shareholders on October 8, 2004 and received votes sufficient for its approval.

Dated: October 8, 2004



John F. Lamb, Director

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