

P03000002980

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FILED
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SECRETARY
TALLAHASSEE, FL

Amerd 12/14/03
T. Lewis

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 DEC 16 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tobi Meyer, hereby resign as President
(Title)
of Meyer Striping Inc
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Tobi Meyer
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 323214

RE: Leading Edge Installations, Inc.

Dear Sir or Madaam:

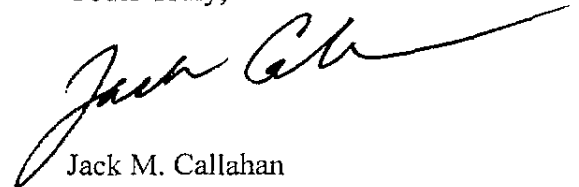
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation. **PLEASE DEDUCT \$43.75**, for the filing fee and one (1) certified copy of these Articles of Amendment, **FROM THE FEES PAID WITH THE INCORRECTLY FILED AMENDED UBR AND REFUND THE DIFFERENCE.** Please see the attached email correspondence regarding the Amended UBR we attempted to file previously. The \$61.25 fee paid with that attempted filing was not refunded. These Articles are to be effective December 9, 2003.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Leading Edge Installations, Inc..

FL Doc # P03000002980

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII – Officers and Directors

“The officer(s) and/or directors of the corporation is/are:

Title: D, P
Alanna Greene
4927 71st St N Apt 2
St Petersburg, FL 33709 US

Title: D, VP
David Rivers
4927 71st St. N Apt 2
St. Petersburg, FL 33709 US”

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TALLAHASSEE, FLORIDA

SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective December 9, 2003.

THIRD: Adoption of Amendments

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

Signed on this 9th day of December, 2003

Alanna Greene
Alanna Greene, President & Chairman