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DIVISION OF CORPORATIONS

BASIC AMENDMENT

X-TREME SERVICES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
X-TREME SERVICES, 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: Amendments adopted:

Article 4: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The sole Shareholder is Linda McLeod, 4858 Proctor Rd., Sarasota, FL 34233.

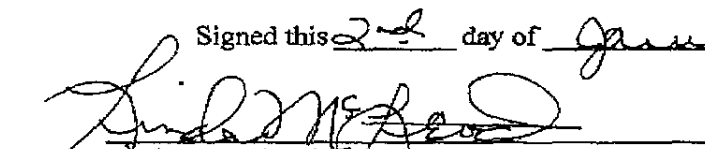
Article 5: Principal Office, Registered Office and Agent. The street address of the principal office of the Corporation is 4858 Proctor Rd., Sarasota, FL 34233 and the name of the Registered Agent and address is Linda McLeod, 4858 Proctor Rd., Sarasota, FL 34233.

Article 6: Board of Directors: The number of Directors may be increased from time to time in accordance with the bylaws, but shall never be less than 1 (one). The name and address of the sole Director/Officer of the Corporation is Linda R. McLeod, 4858 Proctor Rd., Sarasota, FL 34233.

SECOND: The date of each amendment's adoption is January 2, 2004.

THIRD: The amendments were adopted by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of January, 2004.


Linda R. McLeod, President

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