

PO3000014031

MASCH & COMPANY LLC
(Requestor's Name)

ROBER MASCH
(Address)

410 SE PORT ST LUCIE HUD
(Address)

PT ST LUCIE, FL 34984
(City/State/Zip/Phone #)
772)879-1977

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Ps 8/9/05
NC

THIRD: The date of each amendment's adoption: 7/19/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of AUGUST, 2005.

Signature Susan M. Martin
(By the Chairman or Vice 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)

SUSAN MARTIN

(Typed or printed name)

PRESIDENT

(Title)