

P03000024328

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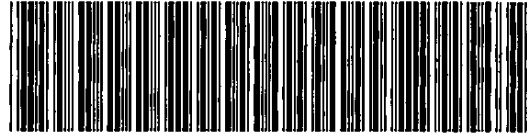
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G Amend



KATHRYN F. CAUSEY, C.P.A.
12421 STATE ROAD 24
CEDAR KEY, FL. 32625
Phone & Fax (352)543-6271


August 15, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

An amendment to the articles of incorporation of Dan Moll Electric, Inc. Is enclosed in duplicate.
A payment of the \$ 35 fee is also enclosed.

Most sincerely,


Kathryn F Causey, C.P.A.

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAN MOLL ELECTRIC, INC.
P03000024328**

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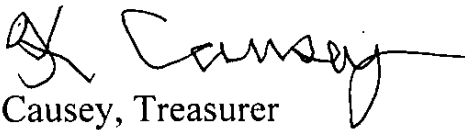
SECOND: Amendment adopted modifying officers in ARTICLE
INITIAL OFFICERS as follows:

President: Dan Moll, 8851 NW 50th Place, Chiefland, Fl. 32626
Vice President: Jeffrey Jay Baumann, 2150 SW 70th Av, Bell, Fl. 32619
Secretary: Margaret Moll, 8851 NW 50th Place, Chiefland, Fl 32626
Treasurer: Kathryn F Causey, 12421 SR 24, Cedar Key, Fl 32625

The date of this amendment is August 15, 2006 and it was approved by the shareholders, which was sufficient for approval.

Signed this 15th day of August 2006.

Signature:



Kathryn F Causey, Treasurer