

P03000024328

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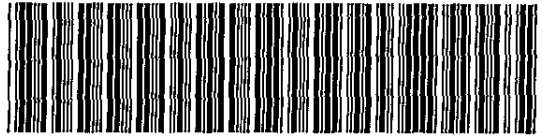
(Business Entity Name)

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KATHRYN F. CAUSEY, C.P.A.
P.O.BOX 46
CEDAR KEY, FL 32625
(352)543-6271 Phone & Fax

November 12, 2003

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

To Whom It May Concern:

An amendment to the articles of incorporation of DanMoll Electric, Inc. is enclosed in duplicate.
The company's payment of the \$35 fee is also enclosed.,

Most sincerely,

Kathryn F. Causey, C.P.A.

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

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:

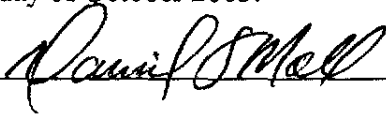
FIRST: Amendment adopted adding **ARTICLE VI, INITIAL OFFICERS** as follows:

President: Dan Moll, 8851 NW 50th Place, Chiefland, Fl 32626
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 October 31, 2003 and it was approved by the shareholders, which was sufficient for approval.

Signed this 31st day of October 2003.

Signature: _____



Dan Moll, President and Shareholder

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