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DIVISION OF CORFORATION

ON SECRETARY OF SUPPLY SECOND OF CORFORATION

ON THE CORFORAT

Amendment LF 10-15-03

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: Haddock Enterprises, Inc.

ENCLOSED IS AN ORIGINAL, ONE COPY OF THE $\overline{\text{A}}$ RTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND A CHECK FOR \$35.00.

FROM: Jason Haddock

11544 West Ride Drive Jacksonville, Florida 32223

2003 OCT -8 AM 7: 59

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HADDOCK ENTERPRISES, 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 III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render computer & internet related services, including the sale of real estate and investment properties.

SECOND: The date of each amendment's adoption is September 26, 2003.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of September, 2003

Signature of Jason Haddock, President