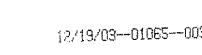
(Re	equestor's Name	
(Ad	ldress)	
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(Cit	ry/State/Zip/Phon	e #)
PICK-UP		·
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TRANSMITTAL LETTER

O: Amendment Section Division of Corporations				
SUBJECT: Add officers				
OCUMENT NUMBER: PO 3 0000 43936				
The enclosed Articles of Amendment and fee are submitted for filing.				
lease return all correspondence concerning this matter to the following:				
William Berry (Name of Person)				
(Name of Person)				
William Berry Incorporated (Name of Firm/Company)				
133 Zenith Circle				
(Address)				
Fort Myrks FL 33913				
(City/ State/ and Zip Code)				
For further information concerning this matter, please call:				
William Beary at (239) \$22-8238 (Name of Person) (Area Code & Daytime Telephone Num	?			
(Name of Person) (Area Code & Daytime Telephone Num	ber)			
Enclosed is a check for the following amount:				
\$	ite of Status nal Copy			
Mailing Address Street Address				
Amendment Section Amendment Section				
Division of Corporations Division of Corporations				
P.O. Box 6327 409 E. Gaines Street				
Tallahassee, FL 32314 Tallahassee, FL 32399	Tallahassee, FL 32399			

FILED

03 DEC 19 PM 1: 14

FECRETARY OF STATE WILL AHASSEE, FLORIDA

Articles of Amendment to

William BERRY, Incorporated	
(Name of corporation as currently filed with the Florida Dept. of State)	
PO 30000 43936 (Document number of corporation, if known)	
(Document number of corporation, if known)	
resuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> opts the following amendment(s) to its articles of incorporation:	
EW CORPORATE NAME (if changing):	
must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
MENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended,	
ded on deleted: (DE SDECIEIC)	
Add Mikolowski, Paul D. as V.P.	
as V.P.	
43	
Add Aws, Timothy S.	
as V.P.	-
	_
Secretaria de la companya della companya della companya de la companya della comp	
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	1
i mipromonente mo amonamoni ii not comanica iii mo amonamoni tacin (ii not approacie, maicate 1971)	,

(continued)

The date of each amendment(s) adoption: 12/16/03
Effective date, if applicable: 12/17/03
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voing 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 17th day of December 2003.
Signature (By a director, president or other oricer - if directors of officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35