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TALLAHASSEE, FLORIDA

*Amended
MAD 12/1*

COVER LETTER

To: Florida Department of State
Division of Corporations

Attached is check for \$35.00 to amend article VII for AFFORDABLE SYSTEMS INC,

Thank You,

Audrey Farrish
P O Box 2124
Santa Rosa Beach Fl 32459

850 267 2243

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AFFORDABLE SYSTEMS INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII AMENDED AS FOLLOWS:

DELETE YVONNE KEMPER -- AS SECRETARY
+ ADD LORALYN EDWARDS AS SECRETARY

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 11, 2003

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 SHAREHOLDERS 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 11th day of OCTOBER, 2003.

Signature

Loraleyn Edwards SECRETARY

(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)

LORALYN EDWARDS
Typed or printed name

SECRETARY
Title