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Division of Corporations Page of 1
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Florida Department of State
Division of Corporations
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04 JAN 20 PM 2:19

DIVISION OF CORPORATIONS

BASIC AMENDMENT

R&M PROPERTIES AND ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 PM 3:34

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Audit # H04000013153
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
R&M PROPERTIES AND ENTERPRISES, INC.**

FILED
04 JAN 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I
Name and Address

The name of this Corporation is:

R&M PROPERTIES AND ENTERPRISES, INC.

The mailing address and street address of the Corporation are:

**1306 GREENLAND TRACE
DELAND, FL 32720**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**1306 GREENLAND TRACE
DELAND, FL 32720**

and the name of its registered agent at such address is:

MITCHELL K. MOYER

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

JAN 20 2004 2:17PM HP LASERJET 3200

JAN-20-2005 13:56 FROM:DELAND HIGH SCHOOL 3868226556

TO:818138752703

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Audit # H04000013153

Name and Address

MITCHELL K. MOYER, PRESIDENT
1306 GREENLAND TRACE
DELAND, FL 32720

NICKIE G. ROBINETTE, VICE PRESIDENT
1404 E. OHIO AVE.
DELAND, FL 32724

PAUL R. DEROSBY, VICE PRESIDENT
85 HERNANDEZ AVE.
ORMOND BEACH, FL 32174

The Adoption of Amendment(s) was/were adopted by the board of directors on January 20, 2004 without shareholder action and shareholder action was not required.

Signed on January 20, 2004.

Signature¹


MITCHELL K. MOYER, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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JAN-20-2005 13:56 FROM:DELAND HIGH SCHOOL 3868226556

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Audit # H04000013153

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 20, 2004

Mitchell K. Moyer
MITCHELL K. MOYER

· This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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