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November 22, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - Hites, James Darrell Window Cleaning, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,

James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment

Check for \$35.00

FILED

ARTICLES OF AMENDMENT

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TO ARTICLES OF INCORPORATION LAHASSEE. FLORIDA OF HITES, JAMES DARRELL WINDOW CLEANING, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

HITES, JAMES DARRELL WINDOW CLEANING, INC. adopts the resignation of corporate officers:

- 1) Steve Gibbs, Vice President
- 2) John Lewis, Secretary

SECOND:

HITES, JAMES DARRELL WINDOW CLEANING, INC. adopts the addition of corporate officer:

Jesse Dent, Secretary/Treasury

THIRD: The effective date of these amendments is the 1st of October, 2004.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

President

Signed 20 day of noumber, 2004

Signature Jesse Dent