

P03000065896

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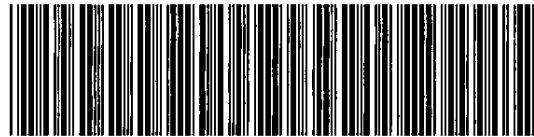
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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752
May 30, 2006

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

**Re: Articles of Amendment – Hites, James Darrell Window Cleaning, Inc.
Document Number - P03000065896**

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

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HITES, JAMES DARRELL WINDOW CLEANING, 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:

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

1) Jesse Dent, President

SECOND: The acceptance of Jeremy Morgan as President.

THIRD: The effective date of these amendments is the 5th of May, 2006.

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

Signed _____ day of 5/30/06, _____

Signature Jesse Dent
Jesse Dent
President

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