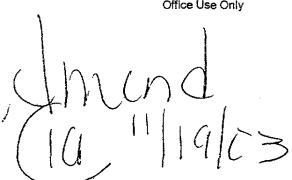


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EDWIN L. CRAMMER, P.A. Certified Public Accountant	! ! !
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOP TEN MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article 7 This article is amended to elect officers of the corporation and to elect members to serve on the Board of Directors of the Corporation, subject to the meeting of the Board of Directors of the

Corporation, subject to the meeting of the Board of Directors of the Corporation on October 8th 2003, the following individuals have been chosen, as officers and will sit on the Board of Directors of the Corporation

commencing, October 8th 2003

Troy J Sheller, President/Director
G. Bennett Perry, Vice-President, Secretary/Director

SECOND: The date of the adoption of this amendment is October 8th 2003

THIRD These amendments were approved by a majority vote of the shareholders, the number of votes cast for the amendments were sufficient for approval.

Signed this 8th day of October 2003
Signature: Tray T Sheller
Title: Troy J Sheller President

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SECRETARY OF STATE
TALL AHASSEE FLORING