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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 SEP 19 PM 2:20

Amendment  
LFT  
9-24-03




September 16, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

A handwritten signature in black ink, appearing to read 'C. B. Hund', written over a horizontal line.

CHARLES HUND - President



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2003 SEP 19 PM 2:20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**HUND FOOTERS INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

**ARTICLE XII = OFFICERS**

The officers will be as follows as of September 16, 2003:

Vice President: **JOHN PARVU**  
**720 CHICAGO AVE SOUTH DAYTONA, FL 32119**

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed September 16, 2003

Signature   
CHARLES HUND - President



MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

**HUND FOOTERS INC**

The special meeting of shareholders of the corporation was held at:

1056 NORTH LEAVITT AVE ORANGE CITY FL 32763

On September 16, 2003 the following shareholder was present, CHARLES HUND being a majority of the shareholders and a quorum. CHARLES HUND was elected Chairman of the meeting, and LEILANI HUND was elected Secretary of the meeting.

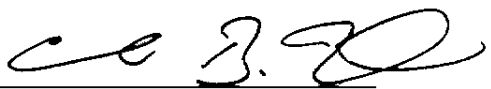
The Chairman stated the meeting was called for the purpose of making JOHN PARVU the Vice President of the corporation as of September 16, 2003.

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

  
\_\_\_\_\_  
CHARLES HUND  
Chairman