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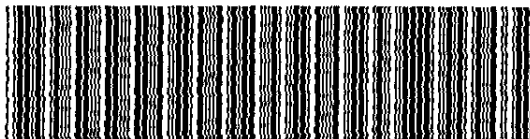
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TALLAHASSEE, FLORIDA

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1-7-04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**R. G. SALES, INC.
(Document Number Po300011932)**

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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(s) adopted:

ARTICLE ONE: (Principal Office) – Amended

The street address of the Principal office of the Corporation is 4412 Presidential Street, Seffner FL 33584.

ARTICLE SEVEN: (Directors) – Amended

The Board of Directors of the corporation shall consist of one member. The name and address of the first Board of Directors is: Ronald G. Smith, 4412 Presidential Street, Seffner, FL 33584.

ARTICLE EIGHT: (Incorporators) – Amended

The name and address of the incorporator is: Ronald G. Smith, 4412 Presidential Street, Seffner FL 33584.

ARTICLE NINE: (Officers) – Amended

The officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be: Ronald G. Smith, President.

Signed: 
Ronald G. Smith, (President and Director)

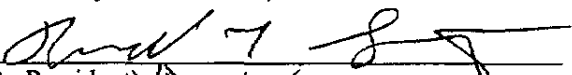
Ronald G. Smith
(Printed Name)

SECOND: The date of all amendment's adoption was held on November 11, 2003.

THIRD: Adoption of Amendment(s)

The amendment(s) were adopted by the Director without shareholder action and shareholder action was not required.

Signed this 11th day of November, 2003

Signature 
(By President) / Director

RONALD G. SMITH, President
Typed or Printed Name

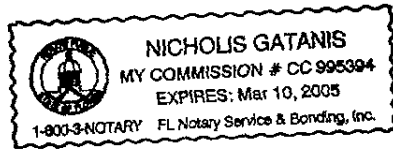
State of Florida)
County of Hillsborough)

On this 11th day of November, 2003, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

(Seal)



Nicholis Gatanis
Nicholis Gatanis, Notary Public

NICHOLIS GATANIS
Printed Name