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## **BASIC AMENDMENT**

DON ELSASSER SERVICES, INC.

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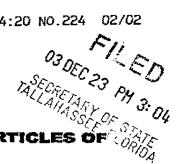
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## ARTICLES OF AMENDMENT TO ARTICLES INCORPORATION OF

## DON ELSASSER SERVICES. INC.

Pursuant to the provisions of FS 607,1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

## FIRST. OFFICERS AND DIRECTORS

The name and address of the initial President, Vice-President, Treasurer and Secretary, and sole Director of the corporation is Don Elsasser, 308 Canal Rd., Sarasota, FL 34232.

The date of the amendment adoption is December 9, 2003.

Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast was sufficient for the amendment.
The amendment was adopted by the board of directors without sharehold action and shareholder action was not required.
The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.
Signed this 23 day of <u>Necember</u> , 2003.  Signature: Tiven w Electron
By the Chairman or Vice-Chairman of the Board of Directors, President, of other officer if adopted by shareholders, or incorporator.
Printed or typed Don w. Elsass-w
Title: Incorporation