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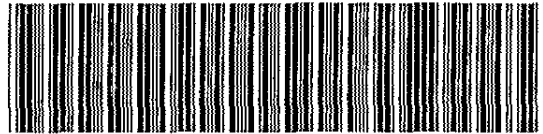
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Amendment
LFT
1-5-04

KATHRYN F. CAUSEY, C.P.A.
P.O.BOX 46
CEDAR KEY, FL 32625
(352)543-6271 Phone & Fax

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam:

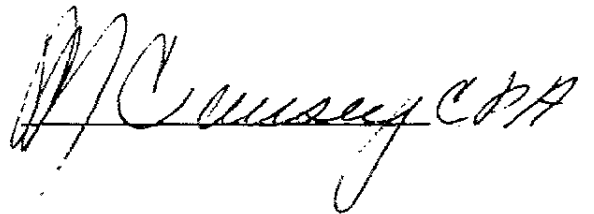
Enclosed are Articles of Amendment for Hathcox Plastering, Inc. and check for \$ 35.00 fee, plus \$ 8.75 for a certified copy.

Please rush this amendment. It is our fault that it was not sent on December 8 when the President signed it and the deadline is fast approaching (December 31) wherein he will lose his license without this proof.

Thank you for any expediting you can do for us.

Most sincerely,

KATHRYN F. CAUSEY, C.P.A.

A handwritten signature in cursive script, reading "K Causey CPA", written over a horizontal line.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HATHCOX PLASTERING, INC.**

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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 adopted adding **ARTICLE IX, INITIAL OFFICERS** as follows:

President: George Hathcox, 8053 NW 130th Street, Chiefland, Fl. 32626

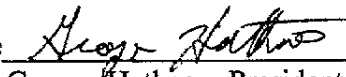
Secretary: George Hathcox, 8053 NW 130th Street, chiefland, Fl. 32626

Treasurer: Kathryn F. Causey, 12421 SR 24, Cedar Key, Fl. 32625

The date of this amendment is December 8, 2003 and it was approved by the shareholders, which was sufficient for approval.

Signed this 8th day of December, 2003.

Signature



George Hathcox, President and Shareholder