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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

MCNABB, INC.
1806 CEDAR AVE.
SANFORD, FL 32771

SUBJECT: MCNABB INCORPORATED
Ref. Number: P03000125545

We have received your document for MCNABB INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE FAILED TO SIGN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00060974

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SECRETARY OF STATE

MCNABB, INC.

September 30, 2004

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
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TALLAHASSEE, FLORIDA

Enclosed you will find an amendment to articles of incorporation for MCNABB, INC.

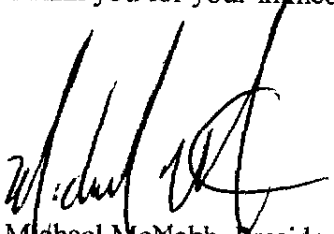
Also enclosed you will find a check in the amount of \$ 52.50 for filing of the amendment and certified copy and certification of status.

Please send the certified copy and certificate of status to:

MCNABB, INC.
1806 Cedar Ave.
Sanford, FL 32771

We would appreciate a rush response.

Thank you for your immediate attention to this matter.


Michael McNabb, President
MCNABB, INC.

1806 Cedar Ave
Sanford, FL 32771
Phone: (407) 948-6453
or
(407) 314-4172

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCNABB, INCORPORATED

DOCUMENT NUMBER P03000125545

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:

Article VII

The officers of the corporation are:

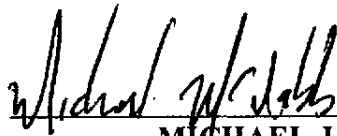
President: 90% Stockholder
Michael J. McNabb
1806 Cedar Avenue
Sanford, FL 32771

Vice President: 10% Stockholder
Joshua Park
500 Nantucket Ct., Apt. 103
Altamonte Springs, FL 32714

THIRD: The date of the amendment's adoptions is: October 25, 2004.

FOURTH: The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of October 2004.



MICHAEL J. MCNABB
PRESIDENT

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