

P03000125545

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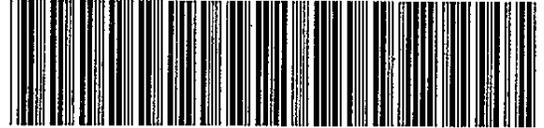
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 PM 4:59

Amendment

2/4/05

MCNABB, INC.

January 25, 2005

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

Re: McNabb, Inc.
Document #: P03000125545

Enclosed you will find amendment to Articles of Incorporation for McNabb, Inc.

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

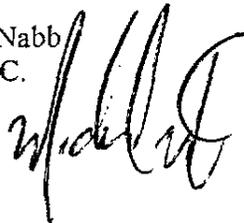
Please send the certified copy and certificate of status to:

McNabb, Inc.
1806 Cedar Ave.
Sanford, FL 32771

We would appreciate a rush response.

Thank you for your immediate attention to this matter.

Michael J. McNabb
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: 80% Stockholder
Michael J. McNabb
1806 Cedar Avenue
Sanford, FL 32771

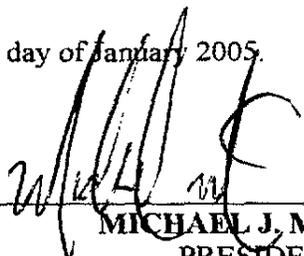
Vice President: 10% Stockholder
Joshua Park
500 Nantucket Ct., Apt. 103
Altamonte Springs, FL 32714

Vice President: 10% Stockholder
Thomas P. Powers
326B E. Palmetto
Longwood, FL 32750

THIRD: The date of the amendment's adoptions is: January 25, 2005.

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 January 2005.



MICHAEL J. MCNABB
PRESIDENT

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DIVISION OF CORPORATIONS
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