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- Carol Nedwated	
- 632 Tara Farms Or. Middlebros, 61. 32068	-
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SECRETARY OF ETAILS

AND CIPY





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: (indicate article number(s) being amended, added or deleted)

ARTICLE NUMBER II

CHANGE ADDRESS FROM ROUTE 3, BOX 632, STARKE,FL. 32091

TO 632 TARA FARMS DRIVE MIDDLEBURG,FL. 32068

ARTICLE NUMBER VII

DELETE ZOE DUNCAN FROM CORPORATION AND RETAIN CAROL NECHVATAL AS THE SOLE SHAREHOLDER AND OFFICER. CAROL NECHVATAL IS THE PRESIDENT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: NOVEMBER 25, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 25TH day of NOVEMBER , 2003 .
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	CAROL NECHVATAL (Typed or printed name of person signing)
	PRESIDENT AND INCORPORATOR (Title of person signing)