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Audit # H07000292981
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ADE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**JOHN W. PHILLIPS, PRESIDENT
808 PALMETTO AVE.
LEHIGH ACRES, FL 33936**

**CAROL M. PHILLIPS, SECRETARY/TREASURER
808 PALMETTO AVE.
LEHIGH ACRES, FL 33936**

**JEFF TRUHN, DIRECTOR
808 PALMETTO AVE.
LEHIGH ACRES, FL 33936**

**WILLIAM RICH, DIRECTOR
808 PALMETTO AVE.
LEHIGH ACRES, FL 33936**

The Adoption of Amendment(s) was/were adopted by the board of directors on December 5, 2007 without shareholder action and shareholder action was not required.

Signed on December 5, 2007.

Signature


JOHN W. PHILLIPS, PRESIDENT/DIRECTOR

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