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**ADE SERVICES, INC.**

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*Amend.*  
*11/12/08 DC*

Audit # H08000251471  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ADE SERVICES, INC.**

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  
2811 4TH ST. SW  
LEHIGH ACRES FL 33976**

**CAROL M. PHILLIPS, SECRETARY/TREASURER  
2811 4TH ST. SW  
LEHIGH ACRES FL 33976**

**WILLIAM RICH, DIRECTOR  
1210 EDWARD AVE.  
LEHIGH ACRES FL 33972**

**GREG RICH, DIRECTOR  
1210 EDWARD AVE.  
LEHIGH ACRES FL 33972**

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Nov 07 08 05:13p John & Carol Phillips  
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239-369-7612

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The Adoption of Amendment(s) was/were adopted by the board of directors on November 6, 2008 without shareholder action and shareholder action was not required.

Signed on November 6, 2008.

Signature:

  
JOHN W. PHILLIPS, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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