

P03000135408

Pecko INC
1304 TAITOWAVE
DeLand, Florida
32720

(City/State/Zip/Phone #)

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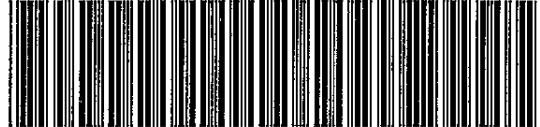
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-22
2004

**Articles of Amendment
To
Articles of Incorporation of**

Pecko, Inc.

P03000135408

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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 adopted: Article VII
Title: VP
JAMES O. RICHARDSON
19605 CENTRAL BLVD
PAISLEY, FL 32767

SECOND: This shareholder purchased 100 shares of stock from GERARD PECK on January 2, 2004.

THIRD: The date of both amendments adoption is January 2, 2004.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of January, 2004.

Signature

Victoria Griffin / Secretary
Victoria Griffin, Secretary