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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Pecko, Inc.

DOCUMENT NUMBER: P03000135408

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine M. Slocomb L & M Enterprises of Lake County, Inc. P O Box 730 Altoona, FL 32702-0730

For further information concerning this matter, please call:

Total Check = \$42.75

Lorraine M. Slocomb, E.A. at (352) 669-3713

Enclosed is a check for the \$35.00 Filing Fee. + CERTIFICATE of STATUS @ 8.75

Articles of Amendment
To
Articles of Incorporation
Of

FILED

04 OCT 25 PM 1: 08

ALLAHASSEE, FLORIDA

Pecko, Inc.

Document Number: P03000135408

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII:

The following officers have resigned:

James O. Richardson

Article VII:

The following officer has been elected as Vice President:

Shawn Staats 820 Charles Avenue Orange City, FL 32763-8805

The date of the adoption of these amendments is October 18, 2004.

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

Signed this 18th day of October, 2004

Victoria Griffin, Secretary