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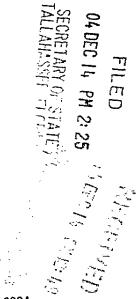
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O. Coullette DEC 1 4 2004

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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)

ADD-Article V - William Hart - Vice President 215 Revadee Spears Rd Chawfordville, Ri 32327

FILED

04 DEC 14 PM 2: 25

SECRETARY OF STATE
TAIL AHASSEE F. STATE

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:	The date of each amendment's adoption: 12/14/04.		
FOURTH	Adoption of Amendment(s) (CHECK ONE)		
۵	The amendment(s) was/vere approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/vere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	The amendment(s) was/vere adopted by the board of directors without shareholder action and shareholder action was not required.		
D	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was riot required.		
	Signed this 14 day of December, 2004.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Ron Benfield Typed or printed hame		
	In cofforator Title		