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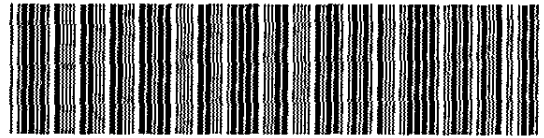
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04 MAR 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: LESLIE MIKE MAULDIN, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **LESLIE MIKE MAULDIN, INC.**
C/O LESLIE M MAULDIN- PRESIDENT
1307 CAMBRIDGE DR
LEESBURG, FL 34748

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LESLIE MIKE MAULDIN, INC.

FILED
04 MAR 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

LESLIE M MAULDIN	KENNETH L RATLIFF	MARK MILLER
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	OFFICER / DIRECTOR
1307 CAMBRIDGE DR	1307 CAMBRIDGE DR	1307 CAMBRIDGE DR
LEESBURG, FL 34748	LEESBURG, FL 34748	LEESBURG, FL 34748

THIRD: The date of each amendment's adoption: March 18, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 18TH day of March, 2004

Signature



LESLIE M MAULDIN - President/Director