

P 03000144749

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C & S FABRICATION, INC.  
7363 Ricker Road  
Jacksonville, Florida 32244-4233

OFFICE: (904) 908-0246  
FAX : (904) 908-0223  
MOBILE:(904) 219-9975

January 15, 2004

To Whom It May Concern:

As of December 23, 2003 the following person was given 10 % of the listed above corporation stock, and is titled as a director. An amendment of the Articles V, Officers was sent out by mail on January 15, 2004. The business mailing address, along with the FEI # and corporation document # is listed below.

Amendment of Officers

Stacey O. Stites - 10% of stock given  
7363 Ricker Rd.  
Jacksonville, Fl 32244  
Title - ( Director )

Thank you,

Calvin Stites ( President )

C & S Fabrication, Inc.  
P.O. Box 7803  
Jacksonville, Fl 32238  
FID # 27-0072816  
P03000144749

904-908-0246

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C & S Fabrication, Inc.

P03000144749

(present name)

*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)

Amendment of Article V- Officers

Added- Stacey O. Stites  
7363 Ricker Rd.  
Jacksonville, Fl 32244

Title Given- Director 10% of Shares

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**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: December 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

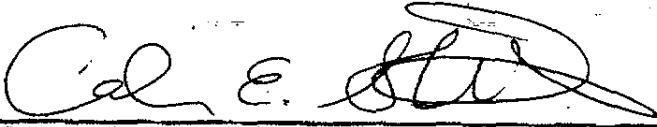
"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of December, 19 2003.

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)

Calvin E. Stites

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title