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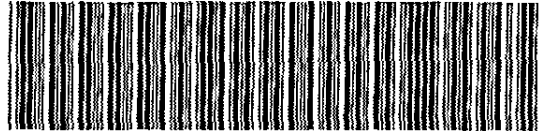
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04 FEB -2 PM 4:31

Amend
T. Lewis 2/6/04

HAROLD F. PEEK, JR.

Attorney at Law



303 Washington Avenue
P.O. Box 36
Valparaiso, FL 32580
Phone (850) 678-1349
Fax(850) 678-1176

January 28, 2004

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Amendment To Articles of Incorporation
Of Larry D. Cheatham Electric, Inc.
Charter No.: PO3000/145786**

Dear Sir/Madam:

Attached is an original and copy of the Amendment Of Articles of Incorporation for Larry D. Cheatham, Electric, Inc. and a check in the amount of \$35.00 for the filing fee. Please send me a stamped copy for mine and my client's records. If I can assist you any further, please do not hesitate to contact me. Thank you.

Sincerely Yours,

A handwritten signature in cursive script, appearing to read "Harold F. Peek, Jr.".

Harold F. Peek, Jr.
HFP/gmh
Enclosures
cc: Client

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
LARRY D. CHEATHAM ELECTRIC, INC.**

This Amendment was approved by the Incorporators and Board of Directors and Shareholders. The number of votes cast by the Shareholders, Board of Directors and Incorporator was sufficient for approval.

Comes now, LARRY D. CHEATHAM, as President and Incorporator and Board of Director of LARRY D. CHEATHAM ELECTRIC, INC. and does sign this Amendment to the Articles of Incorporation of said Corporation and does hereby amend as follows:

ARTICLE XVII - OFFICERS

The following shall be the Initial Officers of this Corporation.

Larry D. Cheatham, President

Jeremy D. Cheatham, Vice President

Jennifer L. Cheatham Cosson
Secretary/Treasurer

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation is three (3). The name and addresses of each person who is to serve as a member of the Initial Board of Directors is:

Larry D. Cheatham	445 Valparaiso Pkwy Valparaiso, FL 32580
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Jeremy D. Cheatham	445 Valparaiso Pkwy Valparaiso, FL 32580
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Jennifer L. Cheatham Cosson	445 Valparaiso Pkwy Valparaiso, FL 32580
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STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared, LARRY D. CHEATHAM, who is personally known to me, or who has produced

04 FEB -7
FILED
FEB 14 31

Larry D. Cheatham

, President, Incorporator, and Board of
Director.

LARRY D. CHEATHAM

n/a (personally

known to me)

As identification, and upon his oath

Acknowledged that he executed the foregoing Articles of Incorporation for

the purposes set forth therein on the 29th day of July, 2004.



HAROLD F. PEEK, JR.
MY COMMISSION # DD 085288
EXPIRES: January 27, 2006
Bonded Thru Budget Notary Services

Harold F. Peek, Jr.
NOTARY PUBLIC, State of Florida
My Commission Expires: