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05 SEP 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 23 2005

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DAVE WARREN INSTALLATIONS, INC.

8101 E. Penbrook Lane, Floral City, FL 34436

September 15, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,



David W. Smith, Jr.
President

Enclosures

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DAVE WARREN INSTALLATIONS, INC.
A FLORIDA FOR PROFIT CORPORATION**

FILED
05 SEP 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, President, shareholder/director of Dave Warren Installations, Inc., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1st day of September, 2005:

AMENDMENT (S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that David W. Smith, Jr. has sold 50 his shares to Jenessa K. Vicari for \$1.00 per share for a total of \$50. The shareholders of the corporation are:

David W. Smith, Jr.
Jenessa K. Vicari


ARTICLE VII - OFFICERS. Upon motion duly made and seconded the following amendments were approved by the

shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that the officers of the corporation will be as follows:

David W. Smith, Jr. -	President/Treasurer/Secretary
Jenessa K. Vicari -	Vice President

DATED at Crystal River, Citrus County, Florida, this 15th day of September, 2005.



David W. Smith, Jr.
President