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ASK
Amend

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04 OCT 27 PM 12:03
FBI-MEMPHIS

TRANSMITTAL LETTER

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

SUBJECT: STEPHEN NEIFORD, 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: **STEPHEN NEIFORD, INC.**
C/O STEPHEN NEIFORD - PRESIDENT
7238 HILLCREST STREET
LEESBURG, FL 34748

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPHEN NEIFORD, INC.**

FILED
04 OCT 27 PM 12:03
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

STEPHEN NEIFORD	TONY BRONCO	JOHN A. NEIFORD
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
7238 HILLCREST STREET	7238 HILLCREST STREET	7238 HILLCREST STREET
LEESBURG, FL 34748	LEESBURG, FL 34748	LEESBURG, FL 34748

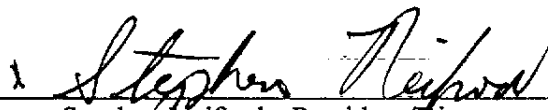
THIRD: The date of each amendment's adoption: October 25, 2004.

FOURTH: Adoption of Amendments

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

Signed this 25TH day of October, 2004

Signature


Stephen Neiford - President/Director