

P03000158246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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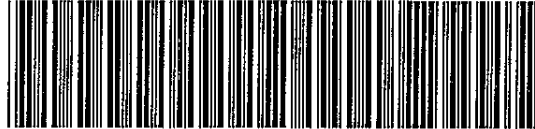
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

C. Coulllette MAR 03 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending Articles of Incorporation

DOCUMENT NUMBER: PO3000158246

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pam Langley
(Name of Person)

Langley Distributing Co, Inc.
(Name of Firm/Company)

3849 Mainlands Blvd N.
(Address)

Pineellas Park, FL 33782
(City/State/and Zip Code)

For further information concerning this matter, please call:

Pam Langley at (727) 2156043
(Name of Person) Area Code and Daytime Telephone Number

Articles of Amendment
To
Articles of Incorporation

Langley Distributing Co. Inc.

Name of Corporation as currently filed with the FL Department of State

P030001582412

Document Number of Corporation, if known

Pursuant to the provisions of Section 607.1006 Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changed):

N/A

AMENDMENTS ADOPTED: (Other Than Name Change). Indicate Article Number(s) and or Article Title(s) being amended, added or deleted; (BE SPECIFIC)

Amend Article VIII of existing Articles of Incorporation as follows:

Title: P

Therese H Langley
3849 Mainland's Blvd N.
Pinellas Park, FL 33782

Title: S

Pam Langley
Address: Same as above

Add Article IX

Therese H Langley 100% Stockholder

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If an Amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself: (if not applicable, indicate N/A)

N/A

The Date of Each Amendment(s) adoption:

02/01/04

Effective Date if Applicable:

02/01/04

Adoption of Amendment (Check One)



The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Pam Langley

Signature of Chairman, Vice Chairman, President or Other Officer

Pam Langley

Typed or Printed Name

Secretary

Title

2/13/04

Date