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04 DEC 13 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/16/04

38

Amend.

**TRANSMITTAL LETTER**

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

**SUBJECT: GUTTERS & STUFF, 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: **GUTTERS & STUFF, INC.  
C/O KEN SULLIVAN - PRESIDENT  
16785 S.E. 249<sup>TH</sup> TERRACE  
UMATILLA, FL 32784**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GUTTERS & STUFF, INC.**

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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 it 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**

KEN SULLIVAN	MICHAEL JUNGFERMAN	NAKIA STINNETT
PRESIDENT/DIRECTOR	VICE PRESIDENT/DIRECTOR	SECRETARY/DIRECTOR
16785 S.E. 249 <sup>TH</sup> TERRACE	16785 S.E. 249 <sup>TH</sup> TERRACE	16785 S.E. 249 <sup>TH</sup> TERR.
UMATILLA, FL 32784	UMATILLA, FL 32784	UMATILLA, FL 32784

**THIRD:** The date of each amendment's adoption: December 9, 2004.

**FOURTH:** Adoption of Amendments

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

Signed this 9<sup>TH</sup> day of December, 2004

Signature



Ken Sullivan - President/Director