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FAX NO.

Division of Corporations

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Fax Number : (850)205-0380

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Account Name : ALRON ENTERPRISES, INC.
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Phone : (321)951-7626
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STEVE QUINLIVAN ENTERPRISES, INC.

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Amend.
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Department of State 4/20/2004 4:32 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2004

STEVE QUINLIVAN ENTERPRISES, INC.
3102 EDGEWOOD DRIVE NE
PALM BAY, FL 32905

SUBJECT: STEVE QUINLIVAN ENTERPRISES, INC.
REF: P04000004248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Under paragraph FOURTH, because there is a block there, please either check the block or remove it all together.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

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

STEYEN QUINLIVAN ENTERPRISES, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Steven Quinlivan
3102 Edgewood Drive NE, Palm Bay, FL 32905

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article VIII. Shall now be amended and read as follows:

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Steven Quinlivan, Director/President
3102 Edgewood Drive NE, Palm Bay, FL 32905
Patricia Quinlivan, Director/Treasurer
3102 Edgewood Drive NE, Palm Bay, FL 32905
Matthew R. Ferrara, 1st Vice President
360 Cory Ave NE, Palm Bay, FL 32907


THIRD: The date of each amendment's adoption April 19, 2004

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this April 19, 2004

Signature


Steven Quinlivan
President/Director

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