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*Amend
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04/13/04--01021--001 **35.00

FILED
04 APR 12 AM 9:28
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

March 31, 2003

Department of State
Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, Fl 32399

SUBJECT: PHILLIP KALHORN INC.

Enclosed are an original and one (1) copy of the amendment to the articles of incorporation and a check for \$35.00 representing the Filing Fee.

From:

James Marci
58 Commercial Way
Spring Hill, Florida 34606
352-684-1800

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHILLIP KALHORN INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 12 AM 9:28

FILED

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

FIRST: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE V

The corporation has the authority to issue 1000 shares of common stock, in one class only, each with a par value of 1.00

ARTICLE VII ADDITION OF OFFICERS/DIRECTOR:

The addition of officer shall be:

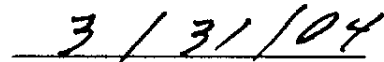
Jesse Bailey, Vice President
10739 Acer Lane Apt. 51
Hudson, FL 34667

SECOND: The date of the amendment's adoption was January 2, 2004.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31st day of March, 2004.


Signature/ Director


Date