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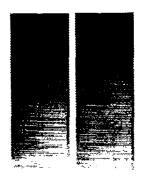


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LONG ENTERPRISES OF THE NATURE COAST, INC.

11975 S. Old Jones Rd., Floral City, FL 34436

July 6, 2004

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to the Articles of Incorporation of Long Enterprises of the Nature Coast, Inc., a Florida For Profit Corporation, along with our check for \$35.00.

Please make these changes to your internet records as soon as possible.

Thank you for your attention to this matter.

Regards,

Thomas D. Long, Jr.

President

TDL: jah

Enc.: Articles of Amendment

AMENDMENT TO THE ARTICLES OF INCORPORATION OF LONG ENTERPRISES OF THE NATURE COAST, INC. A FLORIDA FOR PROFIT CORPORATION

O4 JUL -8 AM II: 16

SECRETARY OF STATE
OF OF LONG. FLORIDA

The undersigned, President, shareholder/director of LONG. ENTERPRISES OF THE NATURE COAST, INC., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 12TH day of January, 2004:

AMENDMENT (S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that the shareholders and directors of the corporation will be as follows:

Thomas D. Long, Jr. Thomas D. Long III Beverly A. Long

ARTICLE VII - OFFICERS. Upon motion duly made and seconded, and unanimously carried, the following resolution was made:

RESOLVED that the officers of the corporation will be as follows:

Thomas D. Long, Jr. Thomas D. Long III

- President/Treasurer

Vice President

Beverly A. Long

Secretary

DATED at Crystal River, Citrus County, Florida, this day of July 2004.

Thomas D. Long, Jr.

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared Thomas D. Long, Jr. being the President, who is known to me personally to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of LONG ENTERPRISES OF THE NATURE COAST, INC., a Florida For Profit Corporation, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes herein mentioned and set forth.

at CUSTAL MITNESS WHEREOF, I have set my hand and official seal at CUSTAL MOVE. Citrus County, Florida, on this 622 day of 2004.

Commission Expires:

