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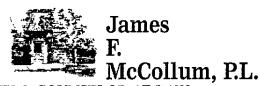


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ATTORNEY & COUNSELOR AT LAW 129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698 (863) 385-5188 • Fax (863) 471-1111

JAMES F. McCOLLUM email: mcrjfm@earthlink.net

March 5, 2004

RENEÉ MILLER MELISSA NEWGENT FOREST HARPER LEGAL ASSISTANTS

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dirk Riley, Inc.

Gentlemen:

Enclosed is the signed original Articles of Amendment for the above named corporation. I am enclosing my check in the amount of \$43.75 payable to the Florida Department of State, \$35.00 for the filing fee and \$8.75 certified copy fee. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me at:

James F. McCollum, P.L. Attn: Forest Harper 129 South Commerce Avenue Sebring, FL 33876

Should you have any questions, please do not hesitate to contact this office at (863) 385-5188.

James F. McCollum

JFM/fh enclosure(s)

ARTICLES OF AMENDMENT

OF

DIRK RILEY, INC.

KNOW ALL MEN BY THESE PRESENT:

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I, the undersigned Dirk A. Riley, President, and Secretary of Dirk Riley, Inc., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation were approved by all the Stockholders of said corporation March 3, 2004.

RESOLVED: That Article 7 of the corporation be amended to read as follows:

ARTICLE 7 INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR	ADDRESS
C. Ryan Feickert	3923 Leaf Road Sebring, FL 33875
Dirk A. Riley	3923 Leaf Road Sebring, FL 33875

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 3RD day of March, 2004.

BY: 17 A 77 Dirk A. Riley, President

(corporate seal)

ATTEST: U.S. 76

STATE OF FLORIDA COUNTY OF HIGHLANDS

· THE foregoing instrument	was subscribed and sworn to before this	day of March, 2004, by
Dirk A. Riley, who	is personally known to me or	who has produced
Ma drevers le	as identification.	
	2	
	Mener Miller	•
	Printed Name	
(affix notarial seal)	Commission No	
	Commission Expires	
	Notary Public	State of Florida at Large

