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**James
F.
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JAMES F. McCOLLUM
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March 5, 2004

RENEE 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.

Very truly yours,


James F. McCollum

JFM/fh
enclosure(s)

ARTICLES OF AMENDMENT

OF

DIRK RILEY, INC.

KNOW ALL MEN BY THESE PRESENT:

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: Dirk A. Riley
Dirk A. Riley, President

(corporate seal)

ATTEST: Dirk A. Riley
Dirk A. Riley, Secretary

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HIGHLANDS

- THE foregoing instrument was subscribed and sworn to before this 4th day of March, 2004, by
Dirk A. Riley, who is personally known to me or who has produced
his drivers license as identification.

(affix notarial seal)

Renee Miller
Printed Name

Commission No. _____

Commission Expires _____

Notary Public State of Florida at Large

