

PO 4000021211

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PAUL R. ULBRICHT, INC.

Certificate of Status	0
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Page Count	02
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Amendment

2/13/04

DC

Articles of Amendment
to
Articles of Incorporation
of

PAUL R. ULBRICHT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000021211

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7 is hereby added to be as follows:

ARTICLE 7

INITIAL OFFICER AND DIRECTOR

The name and address of the individual who shall act as the initial officer and director to serve until his successor is duly elected shall be:

Name: Paul R. Ulbricht - President & Director

Address: 6672 - 31st Street South

St. Petersburg, Florida 33712

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: February 12, 2004

Effective date if applicable: February 12, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

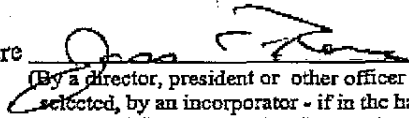
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of February, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James C. Rowe
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35