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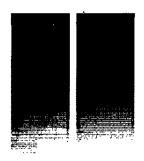
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Amend

19/28



RMD SERVICES, INC.

3838 S. Lake Terrace, Homosassa, Florida 34448

October 15, 2004

Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,

Deborah A. Eorgan

President

Enclosures

AMENDMENT TO THE 04 OCT TO PH 3: 12

ARTICLES OF INCORPORATION OF RMD SERVICES, INC.

A FLORIDA FOR PROFIT CORPORATION

O4 OCT TO PH 3: 12

SECRETARY OF STATE

A FLORIDA FOR PROFIT CORPORATION

The undersigned, President, shareholder/director of RMD SERVICES, 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 1^{sr} day of October, 2004:

AMENDMENT

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

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

Deborah A. Eorgan

- President/Treasurer

FILED

& Secretary

James R. Eorgan

- Vice President

DATED at Crystal River, Citrus County, Florida, this $1^{\rm st}$ day of October 2004.

Deborah A. Eorgan

President

STATE OF FLORIDA)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared <u>Deborah A. Eorgan</u> 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 RMD SERVICES, 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.

IN WITNESS WHEREOF, I have set my hand and official seal at Rysta: NVFn, Citrus County, Florida, on this day of Nctaben, 2004.

Notary Public

My Commission Expires:

