

P040000029375

(Requestor's Name)

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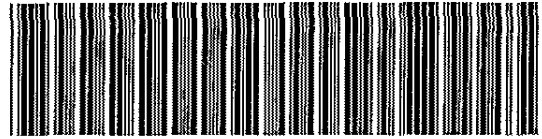
(Business Entity Name)

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06 MAR -6 AM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RMD SERVICES, INC.

**3838 S. Lake Terrace
Homosassa, Florida 34448
352-628-2534**

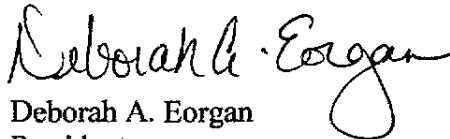
February 28, 2006

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

Gentleman:

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

FILED
MAR -6 AM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RMD SERVICES, INC.
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 28th day of February 2006:

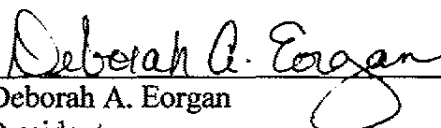
AMENDMENT

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

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

Deborah A. Eorgan	-	President
James R. Eorgan	-	Vice President
James M. Eorgan	-	Secretary/Treasurer

DATED at Homosassa, Citrus County, Florida, the 28th day of February 2006.

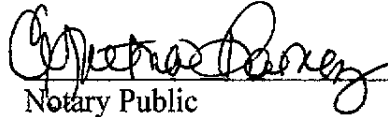


Deborah A. Eorgan
President

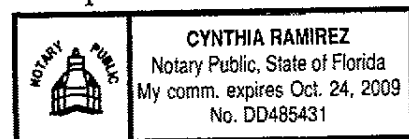
STATE OF FLORIDA)
)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared
Deborah A. Eorgan being the President, who is known to me personally to be the
person described and who subscribes to the 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
she 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
Homosassa, Citrus County, Florida, on this 2nd day of March 2006.


Notary Public

My Commission Expires:



MINUTES OF A SPECIAL MEEETING OF DIRECTORS OF
RMD SERVICES, INC.

The special meeting of the Board of Directors of the corporation was held on February 28, 2006 at 3838 S. Lake Terrace, Homosassa, Florida 34448. This meeting was attended by Deborah A. Eorgan, James M. Eorgan and James R. Eorgan, being the shareholders and directors of said RMD Services, Inc., a Florida Corporation.

There being a quorum, the Chairman called the meeting to order and stated that the purpose of this meeting was to re-elect officers, with the intent of reinstating James M. Eorgan as an officer.

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:

Deborah A. Eorgan	-	President
James R. Eorgan	-	Vice President
James M. Eorgan	-	Secretary/Treasurer

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: 2/28/06

Deborah A. Eorgan
Deborah A. Eorgan
President