



June 1, 2004

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Articles of Amendment for Nurboeg Trading Company

Document Number: PO4000045052

Authentication Code: 104A00016721—031204-PO4000045052-1/1

Please return all correspondence concerning this matter to the following:

George Brunst
Nurboeg Trading Company
1915 91st St. NW
Bradenton, Florida 34209

For further information concerning this matter, please call:

George Brunst at 941.761.0155.

Enclosed is a check for the following amount: \$35.00 filing fee

Sincerely yours,

A handwritten signature in cursive script that reads "George Brunst".

George Brunst
President
Nurboeg Trading Company



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2004

GEORGE BRUNST
NURBOEG TRADING COMPANY
1915 91ST ST., NW
BRADENTON, FL 34209

SUBJECT: NURBOEG TRADING COMPANY
Ref. Number: P04000045052

We have received your document for NURBOEG TRADING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Corrections made.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00039790

RECEIVED
04 JUN 21 AM 9:17
DIVISION OF CORPORATIONS



June 1, 2004

FILED
04 JUN 21 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of**

Nurboeg Trading Company

PO4000045052

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

Amendments Adopted:

Change to Article Number **SIX**.

The number of directors constituting the Board of Directors of the corporation is FOUR (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

George E. Brunst
1915 91st St. NW
Bradenton, Florida 34209

Debra A. Foster-Brunst
1915 91st St. NW
Bradenton, Florida 34209

James V. Wyman
693 Emeril Court
Sanibel, Florida 33957

Mary Wyman
693 Emeril Court
Sanibel, Florida 33957

The date of amendment adoption: May 28, 2004

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this first day of June 2004.

Signature George Brunst

George E. Brunst

President Nurboeg Trading Company

1915 91st St. NW
Bradenton, Florida 34209

For further information concerning this matter, please call:

George Brunst at 941.761.0155.

Enclosed is a check for the following amount: \$35.00 filing fee

Sincerely yours,

George Brunst
George Brunst
President
Nurboeg Trading Company