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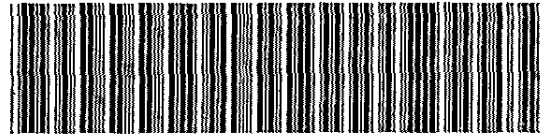
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-20  
AA Amend

**JACK G. WILLIAMS**  
ATTORNEY AT LAW  
502 HARMON AVENUE  
PANAMA CITY, FLORIDA 32401

MAILING ADDRESS:  
P. O. BOX 2176  
PANAMA CITY, FLORIDA 32402

TELEPHONE NO. (850) 763-5368  
FACSIMILE NO. (850) 763-1808

October 11, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **R & B Contracting Services, Inc.**

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for R & B Contracting Services, Inc., and our check made payable to your order in the amount of \$35.00 representing the filing fee. Once you have received the same, I would appreciate you filing and returning a copy of the same to the undersigned.

If you should have any questions with regard to the enclosures, please do not hesitate to give me a call.

Very truly yours,



Mickie Prue, Legal Secretary  
to Jack G. Williams

/mp  
Enc. as stated

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**R & B CONTRACTING SERVICES, INC.**

**FILED**  
04 OCT 13 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:


FIRST: Article VI of the corporation is hereby amended to provide for an additional officer for the corporation as follows:

Phillip Sloane, whose address is 7111 Greenridge Drive, Loganville, Georgia 30052 is hereby appointed as a Vice President of the corporation.

SECOND: This Amendment was adopted on the 7<sup>th</sup> day of October, 2004.

THIRD: The Amendment was approved by unanimous vote of the Directors of the corporation as at the time of the amendment, there were no members.

SIGNED this 7<sup>th</sup> day of October, 2004.

  
Harold F. Rutherford, Jr.  
President