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Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771 T (727) 581-9690 F (727) 585-0754 jack@ddavenport.com

Department of State Division of Corporations Amendments Section PO Box 6327 Tallahassee, FL 323214

RE: Calvin Kemp, PA

Dear Sir or Madaam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective September 10, 2004

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan DBS 451 Central Park Dr Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

Jack M. Callahan

ARTICLES OF AMENDMENT TO

FILED

ARTICLES OF INCORPORATION

OF

04 SEP 13 PM 2:53

Calvin Kemp, PA

ALLAHASSEE FLORIDA

FL Doc # P04000121311

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments adopted:

Article II

The principal place of business address is

2300 Curlew Rd

Suite 201

Palm Harbor, FL 34683-6828

The mailing address of the corporation is:

PO Box 2083

Tarpon Springs, FL 34688-2083

Article VII

The officer(s) and/or directors of the corporation is/are:

Title: D, P
Calvin Kemp
PO Box 2083

Tarpon Springs, FL 34688-2083

SECOND: Effective

Effective Date of Adoption

The foregoing amendments are adopted effective September 10, 2004

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 31st day of August, 2004

Calvin Kemp, President & Chairman