P04000124968

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Francis Jerome Shea, &.A. Attorney at Law

> 1916 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32207 TELEPHONE: (904) 399-1966 FACSIMILE: (904) 399-4866

October 7, 2004

Division of Corporations Amendments Section Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE: Movalve Services, Inc.

Dear Sir/Madam:

Please find enclosed herewith the original and one copy of the Articles of Amendment in reference to the above captioned corporation together with the filing fee of \$43.75 as and for the filing fee and a certificate copy.

Upon filing said Articles, please stamp the copy of said Articles as being filed, certify same, and return same to my office.

Your cooperation and assistance in this matter is appreciated.

Very truly,

FRANCIS JEROME SHEA

Attorney at Law

FJS:mod Enclosures

ARTICLES OF AMENDMENT OF MOVALVE SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Movalve Services, Inc. adopts the following amendment to its Articles of Incorporation previously filed on August 30, 2004 under Document Number P04000124968.

1. Article IV of the Articles of Incorporation of Movalve Services, Inc., which were filed on August 30, 2004 is hereby amended as follows:

"ARTICLE IV" - The number of shares the corporation is authorized to issue is 100,000 at a par value of \$.10.

2. The foregoing amendments were adopted by the shareholders of this corporation on the 30th day of September, 2004. A copy of said resolution is attached hereto as Exhibit

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of September, 2004.

MOVALVE SERVICES, INC

RV. 🖊

President - Larry E. Dowling, Sr.

Secretary - Ginger Dowling

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Larry E. Dowling, as President of the above captioned corporation and Ginger Dowling, as Secretary of the above captioned corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purposes therein stated and who are personally known to me or who produced identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 🕒

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NOTARY PUBLIC

My Commission Expires:

