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Division of Corporations

PORGES-HAMLIN

NO. 7282 P. 1 of 1

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Florida Department of State
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BASIC AMENDMENT

DAVID & SONS OF SOUTH FLORIDA, INC.

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Amend
10/1/04
9/30/04

FAX AUDIT NUMBER: (H04000195522 3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID & SONS OF SOUTH FLORIDA, INC.

a Florida Corporation

Pursuant to Florida Statutes § 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article VII of this Corporation shall be amended to read as follows:

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of the individual who shall serve as the Initial Board Of Directors is: DAVID LAUTERBACH, 450 47th Street West, Bradenton, Florida 34209.

The names and addresses of the individuals who shall serve as the Officers are: DAVID LAUTERBACH, as President, Vice-President and Secretary, 450 47th Street West, Bradenton, Florida 34209, and JOSHUA S. LAUTERBACH, as Treasurer, 450 47th Street West, Bradenton, Florida 34209.

2. That the Amendment was approved by all of the Shareholders and sole Director by an action by the unanimous written consent of the Shareholders and sole Director to be effective as of the 29th day of September, 2004.

Jason M. DePaola, Esq. (Bar No. 0180040)
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
(941)748-3770

FAX AUDIT NUMBER: (H04000195522 3)

SECRETARY OF STATE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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FAX AUDIT NUMBER: (H04000195522 3)

Dated this 29th day of SEPTEMBER, 2004.DAVID & SONS OF SOUTH FLORIDA, INC.
a Florida CorporationBY: [Signature]
David Lauterbach, as President

Witness:

[Signature]
Printed Name: ERIKIA V. ALFARO[Signature]
Printed Name: JASON DEPAOLA

Attest:

[Signature]
David Lauterbach, Secretary
(Corporate Seal)STATE OF FLORIDA
COUNTY OF MANATEE

Personally appeared before me, the undersigned Notary Public, this day, DAVID LAUTERBACH, by me well known and known to me to be the President of DAVID & SONS OF SOUTH FLORIDA, INC., a Florida corporation, and acknowledged that he executed the foregoing Articles of Amendment to Articles of Incorporation of said DAVID & SONS OF SOUTH FLORIDA, INC., as its President and Secretary, for and on behalf of said corporation, and that the seal affixed hereto is the true corporate seal of said corporation, all pursuant to authority in him duly vested by the Director and Shareholders of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 29th day of SEPTEMBER, 2004, in Manatee County, Florida.

Jason M. DePaola
My Commission DD274849
Expires December 19, 2007[Signature]
Notary Public, State of Florida

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