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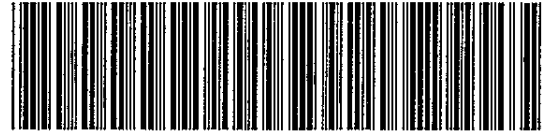
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*12/17/04*  
*DC*

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: BLACK LAB ENTERPRISES, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **BLACK LAB ENTERPRISES, INC.  
C/O JON SOLOMON - PRESIDENT  
36040 MICHIGAN DRIVE  
EUSTIS, FL 32736**

**NOTE:** The original and one copy of the AMENDED articles are enclosed.



**TERRY E. OLSON, CLU**  
Field Underwriter  
Olson Insurance Agency  
(352) 669-4547  
545 N. Umatilla Blvd.  
Umatilla, Florida, 32784

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLACK LAB ENTERPRISES, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

JON SOLOMON	BRUCE ETHRIDGE	JEFF CASE
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
36040 MICHIGAN DRIVE	36040 MICHIGAN DRIVE	36040 MICHIGAN DRIVE
EUSTIS, FL 32736	EUSTIS, FL 32736	EUSTIS, FL 32736

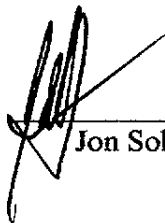
**THIRD:** The date of each amendment's adoption: December 8, 2004.

**FOURTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8<sup>TH</sup> day of December, 2004

Signature



Jon Solomon - President/Director

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