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TALLAHASSEE FLORIDA

Amen

## **TRANSMITTAL LETTER**

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

**SUBJECT: DANIEL R HEZLEP SR, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:     **DANIEL R HEZLEP, INC**  
                              **14663 SE 216 AVENUE**  
                              **UMATILLA FL 32784**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DANIEL R HEZLEP SR INC**

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**TALLAHASSEE FLORIDA**

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**

DANIEL R HEZLEP SR	CAROLYN J POPPELL	DANIEL R HEZLEP JR
PRESIDENT/DIRECTOR	OFFICER / DIRECTOR	OFFICER/DIRECTOR
14663 SE 216 AVE	14663 SE 216 AVE	14663 SE 216 AVE
UMATILLA FL 32784	UMATILLA FL 32784	UMATILLA FL 32784

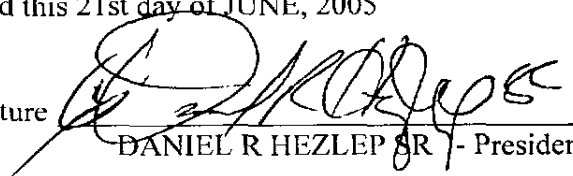
**THIRD:** The date of each amendment's adoption:    JUNE 21, 2005.

**FOURTH:** Adoption of Amendments:

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

Signed this 21st day of JUNE, 2005

Signature

  
\_\_\_\_\_  
DANIEL R HEZLEP SR - President/Director