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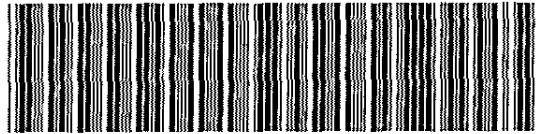
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Mr. Coleman authorized by  
phone to make corrections  
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T. Lewis 7/27/05

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*Amend  
T. Lewis*

07/27/05--01005--020 \*\*35.00

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05 JUL 26 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SCHILLINGER & COLEMAN, P.A.**

ATTORNEYS AT LAW

1311 BEDFORD DRIVE

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TELEPHONE (321) 255-3737  
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July 15, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500


RE: Double "J" Maintenance & Repair, Inc.  
Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Double "J" Maintenance and Repair, Inc., and this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman  
CJC: tlc  
Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
DOUBLE "J" MAINTENANCE & REPAIR, INC.**

We, the undersigned, being all the Directors of DOUBLE "J" MAINTENANCE & REPAIR, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of Chapter 607, Florida Statutes, by all the directors of the corporation by Unanimous Written Consent dated the 14<sup>th</sup> day of July, 2005:

**Amendments Adopted:**

**ARTICLE VII:** The initial officers and/or directors of the corporation are amended as follows:

Joseph A. Metress, Sr., President, Vice President, Secretary/Treasurer  
460 Wickham Lakes Drive and Director  
Melbourne, Florida 32940

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

**Date Adopted:**

This amendment was adopted on July 14, 2005.

**Method of Adoption:**

This amendment was adopted by unanimous written consent of all of the Directors of the corporation. Shareholder approval is not required to file the amendment.

SIGNED this 14<sup>th</sup> day of July, 2005.

  
JOSEPH A. METRESS, SR., President

  
JOSEPH A. METRESS, JR., Vice President

Constituting all the Directors of  
DOUBLE "J" MAINTENANCE & REPAIR, INC.

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05 JUL 26 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA