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BASIC AMENDMENT

E & S AND SONS INC.

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RS 11/4/05
Amend
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ARTICLES OF AMENDMENT
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO
ARTICLES OF INCORPORATION
OF
E & S AND SONS INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Eric Bresnick
Secretary:	Eric Bresnick
Treasurer:	Eric Bresnick

SECOND: Article 5 shall be amended to state:

President:	Eric Bresnick
Vice-President:	Steven Bresnick
Secretary:	Eric Bresnick
Treasurer:	Daniel Cacciatore

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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- THIRD:** The date of the adoption of this amendment is the 4 November 2005.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida..

Signed this 4 November 2005



Eric Bresnick, Chairman of the Board of Directors



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