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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

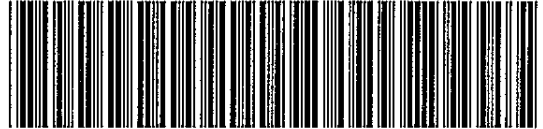
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/cc/cus
Ca 12/5/05



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11/28/05--01048--016 **52.50

FILED
05 NOV 28 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PRECISION CRAFTS PLUS, 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: **PRECISION CRAFTS PLUS, INC.**
C/O KENNETH TILGHMAN - PRESIDENT
714-B W. MINNESOTA AVE.
ORANGE CITY, FL 32763

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

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION 05 NOV 28 AM 10:00
OF
PRECISION CRAFTS PLUS, INC. SECRETARY OF STATE
ALLAHASSEE, 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 II PRINCIPAL OFFICE

The principal place of business of this corporation is: 714-B W. MINNESOTA AVE in ORANGE CITY, FL 32763

The mailing address for all legal correspondence is: 714-B W. MINNESOTA AVE in ORANGE CITY, FL 32763

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

KENNETH TILGHMAN

PRESIDENT/DIRECTOR

714-B W. MINNESOTA AVE.

ORANGE CITY, FL 32763

THIRD: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

KENNETH TILGHMAN located at: 714-B W. MINNESOTA AVE in ORANGE CITY, FL 32763

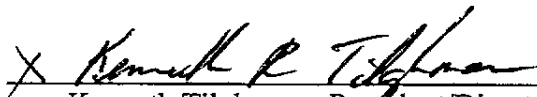
FOURTH: The date of each amendment's adoption: November 22, 2005.

FIFTH: Adoption of Amendments

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

Signed this 22ND day of November, 2005

Signature

X 

Kenneth Tilghman - President/Director