

P05000129768

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOB & NANCY'S TOOLS & GENERATOR SALES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bob & Nancy's Tools & Generator Sales Inc.

Document Number: P05000129768

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted:

Article II: The mailing address of the corporation is:

460 NW 36 St. Oakland, FL 33309

Article V: The name and Florida street address of the registered agent is:

Nancy Tucker, 460 NW 36 St. Oakland, FL 33309

Article VII: The initial list of officers and directors of the corporation are:

P/D: Nancy Tucker, 460 NW 36 St. Oakland, FL 33309

VP/D: Robert Tucker, 460 NW 36 St. Oakland, FL 33309

T/S: Nancy Tucker, 460 NW 36 St. Oakland, FL 33309

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 21, 2005

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5th day of October, 2005.

Signature: Nancy A. Tucker
Nancy Tucker, President

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