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06 MAY 30 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 31 2006

Ames

May 5, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of ALBERT J. MCGRATH ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Albert J. McGrath

A handwritten signature in black ink, appearing to read "Albert J. McGrath", written in a cursive style.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2006

ATLANTIC NONLAWYER SERVICES, INC.
1592 N HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: A.J. MCGRATH ENTERPRISES, INC.
Ref. Number: P06000040255

We have received your document for A.J. MCGRATH ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 306A00035315

RECEIVED
06 MAY 30 AM 8:00
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

~~A. J.~~
~~ALBERT J.~~ MCGRATH ENTERPRISES, INC.

FILED
06 MAY 30 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is ~~ALBERT J.~~ ^{A. J.} MCGRATH,
ENTERPRISES, INC., duly incorporated on March 20, 2006, by the
State of Florida.

ARTICLE VII

This corporation shall have two directors. The name and
addresses of the directors of this corporation are:

ALBERT J. MCGRATH, Director
3483 Echo Ridge Place
Cocoa, Florida 32926

BART PARENT, Director
810 Peachtree Street, Lot A-21
Cocoa, Florida 32927

The name and address of each of the officers of this Corporation
is as follows:

ALBERT J. MCGRATH, Director
3483 Echo Ridge PLACE
Cocoa, Florida 32926

BART PARENT, Director
810 Peachtree Street, Lot A-21
Cocoa, Florida 32927

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of FRANKIE RUSSELL DRABEL as one of the Directors of the Corporation.

The Directors and Shareholders of the Corporation wish to accept the resignation of BARBARA JEAN DELARIA as one of the Directors of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated April 25, 2006.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was April 26, 2006.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 5th day of May, 2006, in Satellite Beach, Florida.


ALBERT J. MCGRATH, Director,
& Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ALBERT J. MCGRATH, who has
SWORN TO AND SUBSCRIBED before me this 5th day of May, 2006, to
be the persons who executed this Amendment, and he acknowledged
before me that he executed this Amendment for ^{A.J.} ~~ALBERT J.~~ MCGRATH
ENTERPRISES, INC., on behalf of the Corporation and have
presented FL/DL as identification.



Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services