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09/17/08--01027--023 **35.00

Amend

of

2009 SEP 17 AM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Jeffrey S. Gerow, P.A.

Attorney at Law

*4400 North Federal Highway
Suite 210
Boca Raton, Florida 33431
561-750-6770
fax 561-750-7669*

September 15, 2008

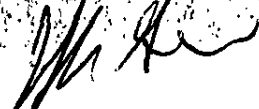
Department of State
Division of Corporations
Corporate Filings/Amendments
PO Box 6327
Tallahassee, Florida 32314

Re: Randsco, Inc.

To Whom it May Concern:

With regard to the above corporation I have enclosed the executed Amendment to Articles of Incorporation and my check for \$35.00 for the filing fees. Thank you.

Sincerely,



Jeffrey S. Gerow

Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION OF RANDSCO INC.

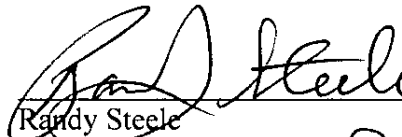
By this Amendment to the Articles of Incorporation, the undersigned being all of the directors and shareholders of Randsco, Inc., a Florida corporation originally formed on or about May 26, 2006, hereby amends the Articles of Incorporation as follows:

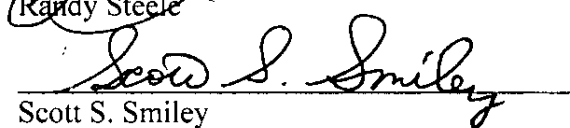
1. Amend Article VII to change the officers and directors as follows:

Randy Steele - President/Director

2. Adoption. This Amendment was adopted by the unanimous consent of all the directors and shareholders entitled to vote on July 17, 2008.

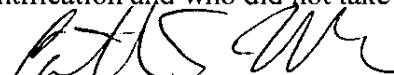
DATED this 17 day of July, 2008.


Randy Steele


Scott S. Smiley

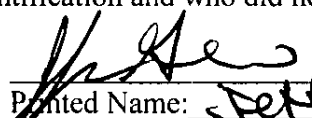
STATE OF OHIO
COUNTY OF Warren

The foregoing instrument was acknowledged before me this 17 day of July, 2008 by Randy Steele who is personally known to me or who has produced his Drivers License as identification and who did not take an oath.


Printed Name: CATHERINE E. McNAMARA
Notary Public, State of Ohio
My Commission Expires Feb. 5, 2013
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of July, 2008 by Scott S. Smiley who is personally known to me or who has produced his _____ as identification and who did not take an oath.


Printed Name: Jeffrey S. Gerow
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

