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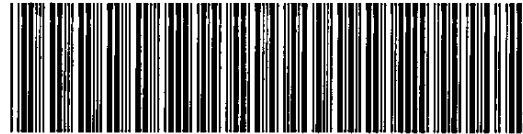
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TALLAHASSEE FLORIDA

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Ames

Law Offices of
Larry S. Hersch, Esq. P.A.

Larry S. Hersch
Kirk M. Campbell

☐ Please Reply to:

12249 U.S. Highway 301
Post Office Box 1046 (33526)
Dade City, Florida 33525
Phone: (352) 567-2442
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☐ Please Reply to:

120 North Broad Street
Post Office Box 684 (34605)
Brooksville, Florida 34601
Phone: (352) 848-0913
Fax: (352) 848-0915

July 28, 2006

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: J & R Sealrite, Inc.
Articles of Amendment - Name correction

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of J & R Sealrite, Inc. Also enclosed is this firm's check in the amount of \$35.00 to cover the costs of filing this Amendment.

Thanking you in advance for your prompt attention to this matter, I remain,

Very truly yours,


Larry S. Hersch

Dictated by Mr. Hersch but signed in his
absence to avoid a delay in mailing.

LSH/sss
Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
J & R SEALRITE, INC.**

FILED
06 JUL 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article IV is being amended to:

**Jack Alan Tillack
Raymond Robert Dunwoodie**

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: N/A

THIRD: The date of each Amendment's adoption: July 25, 2006.

FOURTH: The Adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 28th day of July, 2006.


Jack A. Tillack, President