

P93000049840

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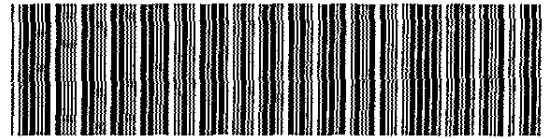
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**MICHAEL B GEARHART INC.**

1462 Deer Lake Circle  
Apopka, Florida 32712  
(407) 889-8725

FEIN# 59-3203941

CORP# P93000049840

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 6, 2003

MICHAEL B. GEARHART, INC.  
1462 DEER LAE CIRCLE  
APOPKA, FL 32712

SUBJECT: MICHAEL B GEARHART, INC.  
Ref. Number: P93000049840

We have received your document for MICHAEL B GEARHART, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

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Irene Albritton  
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Letter Number: 703A00060663

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 21 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michael B. Gearhart, Inc.

(Present Name)

P93000049840

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

President of the corporation to be Michael B. Gearhart of 1462 Deer Lake Circle, Apopka, FL 32712.  
There are to be no other corporate officers.

**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:

October 20th 2003

THIRD: The date of each amendment's adoption: ~~November 1, 2003~~ October 20th 2003 *MBC*

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"   
 voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of October, 2003

Signature: *Michael B. Gearhart*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Michael B. Gearhart   
 (Typed or printed name of person signing)

President   
 (Title of person signing)

FILING FEE: \$35