

P93000049840

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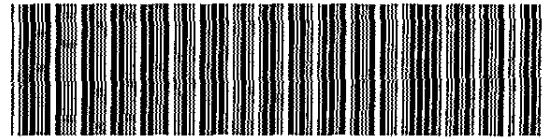
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MICHAEL B GEARHART INC.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

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