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October 18, 2001

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-10/29/01---01033--018 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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

To Whom It May Concern:

I am enclosing the Articles of Amendment to Articles of Incorporation of James Yunker, Inc., along with a check in the amount of \$43.75 which represents the \$35.00 filing fee and \$8.75 for a certificate of status.

Please send any correspondence in regards to this matter to:

Seller, Sewell, Russ, Saylor & Johnson, P.A.

Attention: Tera Mahan P.O. Box 492722

Leesburg, FL 34749-2722

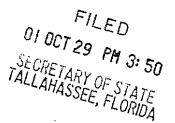
Sincerely,

Tera L. Mahan Legal Assistant

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JAMES YUNKER, INC.



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:

1.	The Officers	of the C	orporation	shall	henceforth	be	known	as th	ne foll	owing
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Stephen Yunker Director
Stephen Yunker President
Stephen Yunker Treasurer

Stephen Yunker Secretary

- 2. The Corporation hereby transfers all stock owned (550 shares) by James Yunker to **Stephen Yunker**, who henceforth will be the sole shareholder of the corporation. The Corporation has issued a new stock certificate.
- 3. The date of amendment's adoption is the 1st day of October, 2001.
- 4. The amendment was approved by a unanimous vote of the shareholders.

	Signed this day of
Signature:	Je a mhu
	J C Yunker - Pres
	Printed Name and Title