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LAW OFFICES

## CHARLES F. KLINE

A Professional Association

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Andrea Stein, B.S. Legal Studies Lynn Greitzer, Legal Assistant Bertha Rodriguez, Office Manager

All Correspondence to the Lake Worth, Florida address

May 17, 2004

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

Re: The Articles of Amendment to Articles of Incorporation of S.R. Service Plus, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of S.R. Service Plus, Inc. and a check in the amount of \$35.00 filing fee. There is an envelope for the return of the filed Article or any correspondence regarding this matter.

Thank you.

Respectfully submitted,

Charles F. Kline, Esquire

CFK/as

Enclosure

# 4 MAY 19 PM 3:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 S.R. Service Plus, Inc.	
 (present name)	

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

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

SECRETARY OF STATE

**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:

### AMENDED ARTICLE VIII

SUBSCRIBERS: All shares previously issued by corporation are hereby cancelled and rescinded. The names of the subscribers to these Amended Article of Incorporation, and the number of shares each agrees to take are as follows:

Keon Duggan	350 shares	70%
Richard O'Donnell	150 shares	30%

THIRD: The date of each amendment's adoption: April 28, 2004

FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
Ø	The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.	<b>:</b> \$		
	The amendment(s) was/were approved by the shareholders through voting group 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	14		
	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.			
Sign	ed this day 7 of MA ( ,20004,			
Signature <u> </u>	20 Joursell			
By	the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by reholders)	the		
	OR.			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Richard O'Donnell			
_	Typed or printed name			
	President			
_	Title			
I hereby	am familiar with and accept the duties and responsibilities as registered agent for S.R. Service Plus Inc.			