

P99000030629

P.E.Y. Enterprises, Inc.
874 Farrington Dr.
Deltona, FL 32725

reference #

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TALLAHASSEE, FLORIDA

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

PSG/20/02

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEY Enterprises, Inc.
874 Farrington Drive
Deltona, FL 32725
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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 VI being amended

Article VI is hereby amended to add the following officers:

Title: Vice President

Robert Yelvington

874 Farrington Dr

Deltona, FL 32725

Title: Director

Brandon Yelvington

874 Farrington Dr

Deltona, FL 32725

SECOND: The date of this amendment's adoption: June 4, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of June, 2002.

Signature Dawn Anderson

Printed Name Dawn Anderson

Title President