

P99000092393

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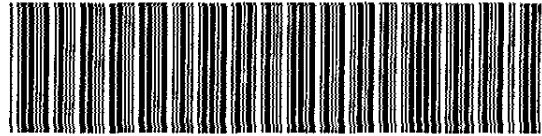
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04 JAN 20 PM 9:14
CLERK OF COURT
FALLS CHURCH, VA

Amend
T. Lewis 7/6/04




January 28, 2004

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

Dear Sir or Madam:

Enclosed please find a check in the amount of \$52.50 to cover the filing fee for the enclosed Articles of Amendment to Articles of Incorporations of Fluid Designs, Inc. The check also covers the \$8.75 for the certified copies and \$8.75 for the certificate of status. Should you need anything further, please do not hesitate to contact me at the number listed below.

Sincerely,


J. Courtney Reilly
President
Fluid Designs, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLUID DESIGNS, INC.
DOCUMENT NO: P99000092393

FILED
04 JAN 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

ARTICLE V

The amount of capital with which this corporation will begin business is One Hundred Dollars and no/100-----(\$100.00). Stock ownership is to be as follows:

J. Courtney Reilly – 40%	Judith J. Adams – 10%
Richard G. Reilly – 40%	Frances W. Reilly – 10%

ARTICLE VI

The initial address of the principal and registered office of this corporation in the State of Florida is 3617 Crown Point Road, Suite #1, Jacksonville, FL. 32257.

The initial registered agent of this corporation is Meredith Allen Hernandez.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (4) directors initially. The number of directors may be increased from time to time by By-Laws adopted by the Stockholders. The number may also decrease to one (1). The officers shall consist of:

J. Courtney Reilly – President, Treasurer
Richard G. Reilly – Vice President, Secretary

ARTICLE VIII

The names and addresses of the members of the Board of Directors are:

J. Courtney Reilly	Judith J. Adams
P.O. Box 24668	P.O. Box 24668
Jacksonville, FL 32241-4668	Jacksonville, FL 32241-4668

Richard G. Reilly
P.O. Box 24668
Jacksonville, FL 32241-4668

Frances W. Reilly
P.O. Box 24668
Jacksonville, FL 32241-4668

SECOND: The date of each amendment's adoption is January 1, 2003.

THIRD: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 28th day of January, 2004.

Signature: J. Courtney Beilly
(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)

J. Courtney Beilly
(Typed or printed name of person signing)

President
(Title of person signing)