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BASIC AMENDMENT

JOHN CALLAHAN, INC.

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Amendment

10/24/02

10/23/02

FROM 4

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHN CALLAHAN, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VII, Officers & Directors

The purpose of this amendment is to add the following officer's name:

Patrick Callahan, Vice President

SECOND: The date of the adoption is:

October 23, 2002

THIRD: Adoption of Amendment

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

Signed the 23rd day of October, 2002.

Signature:



(Mr. John Callahan, President)

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